

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001072

1. Entity Name

CARMIL CAPITAL CORPORATION

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90079 037 ***150.00

Principal Place of Business

Mailing Address

600 EAST LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039

600 EAST LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039-5625

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2290047

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME DP
STREET ADDRESS MILLER, J.F. III
CITY-ST-ZIP 600 EAST LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EVP
STREET ADDRESS PAGE, ROBERT
CITY-ST-ZIP 2020 SCHUMARD OAK LN.
IRVING TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EVST
STREET ADDRESS SCHUBERT, FRANK B JR.
CITY-ST-ZIP 600 EAST LAS COLINAS BLVD., SUITE 1800
IRVING TX 75039

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME ~~SVP~~
STREET ADDRESS HARRIS, CHRISTOPHER C
CITY-ST-ZIP 4320 EDMONDSON AVE
DALLAS TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME Please See attachment for
STREET ADDRESS additional officers
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joe Ratliff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00

Date

972-556-3821

Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Carmil Capital Corporation

Attach.
C0046364
H
F93000001072

March 14, 2000

DIRECTORS

Comment:

J. Frank Miller III

Director

OFFICERS

J. Frank Miller III	Chairman of the Board, Chief Executive Officer, President and Assistant Secretary
Robert D. Page	Senior Executive Vice President
James A. Fadley	Executive Vice President and Assistant Secretary
Frank B. Schubert, Jr.	Executive Vice President, Secretary and Treasurer
R. Larry Carr	Vice President - Accounting
Vanessa J. Hoffman	Vice President
Scot M. McLaughlin	Vice President and Assistant Secretary
Joe E. Ratliff	Vice President, Taxation
W. Pretlow Riddick	Vice President

The address for all of the above Directors and Officers:
600 E. Las Colinas Blvd, Ste 1800
Irving, Texas 75039