

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90100 026 ***150.00

DOCUMENT # F93000001557

1. Entity Name

FLORIDA GADZOOKS, INC.

Principal Place of Business

Mailing Address

**4121 INTERNATIONAL PARKWAY
CARROLLTON TX 75007**

**4121 INTERNATIONAL PARKWAY
CARROLLTON TX 75007-1907**

907425

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2261048

Applied For

Not Applied

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

TITLE	PC	☐ Delete
NAME	SZCZEPANSKI, GERALD R	
STREET ADDRESS	4121 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON TX 25007	
TITLE	D	☐ Delete
NAME	TITUS, LAWRENCE H III	
STREET ADDRESS	4121 INTERNATIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	VCFO	☒ Delete
NAME	STANDIFER, MONTY R	
STREET ADDRESS	4121 INTERANTIONAL PARKWAY	
CITY-ST-ZIP	CARROLLTON TX 75007	
TITLE	D	☐ Delete
NAME	ROBERT NOURSE	
STREET ADDRESS	550 BAILEY #700	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	D	☐ Delete
NAME	MACHENS, G M	
STREET ADDRESS	C/O 153 E. 53RD STREET, 23RD FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☒ Addition
NAME	V-Sec/Fin	
STREET ADDRESS	Motley Jim	
CITY-ST-ZIP	4121 International Parkway	
	CARROLLTON TX 75007	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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:

Jim Motley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/26/2000 (972) 302-5555