

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003065

1. Entity Name

KINGS III OF AMERICA, INC., NORTH AMERICA

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90139 048 ***150.00

Principal Place of Business

Mailing Address

1430 VALWOOD PKWY
SUITE 110
CARROLLTON TX 75006
US

1430 VALWOOD PKWY
SUITE 110
CARROLLTON TX 75006
US

2. Principal Place of Business

3. Mailing Address

751 Canyon DR

751 Canyon DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

Suite 100

City & State

City & State

Coppell TX

Coppell TX

Zip

Country

75019

USA

Zip

Country

75019

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAMPSON, DAVID B
5313 LOCUST PLACE
SUITE 33
NEW PORT RICHEY FL 34652

Name

Al Moore

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

1203 Shadow DR # D-10

City

Lakeland FL

FL

Zip Code

33809

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

Al Moore

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

4-19-01

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, 2001 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	PD	<input checked="" type="checkbox"/> Delete
NAME	SAMPSON, DAVID C	
STREET ADDRESS	1238 J.T. OTTINGER	
CITY-STATE-ZIP	KELLER TX	
TITLE	S	<input type="checkbox"/> Delete
NAME	MCGAR, JANET L	
STREET ADDRESS	5044 RIDGECREST	
CITY-STATE-ZIP	THE COLONY TX 75056	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BROADY, GEORGE K	
STREET ADDRESS	10050 STRAIT LANE	
CITY-STATE-ZIP	DALLAS TX 75229	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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CITY-STATE-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George K. Brandy

Date

4-16-01

Daytime Phone #

9724620611

CR2E034 (10/00)