

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 09, 2001 8:00 am**  
**Secretary of State**

04-09-2001 90071 003 \*\*\*150.00

**DOCUMENT # F93000003884**

1. Entity Name

**VARILITE, INC.**

Principal Place of Business

**201 REGAL ROW  
DALLAS TX 75247**

Mailing Address

**201 REGAL ROW  
DALLAS TX 75247****00032998**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **75-1973256**

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

**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, 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>BRUTSHE, H R III</b> <b>201 REGAL ROW</b> <b>DALLAS TX 75247</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Smith, J. Anthony</b> <b>201 Regal Row</b> <b>Dallas, TX 75247</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>POWERS, T. CLAY</b> <b>201 REGAL ROW</b> <b>DALLAS TX 75247</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Pestinger, Janis C</b> <b>201 Regal Row</b> <b>Dallas, TX 75247</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>FLUEGEL, KYLE</b> <b>201 REGAL ROW</b> <b>DALLAS TX 75247</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Key, Tracy E</b> <b>201 Regal Row</b> <b>Dallas, TX 75247</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTS</b> <b>TROJAN, JERRY</b> <b>201 REGAL ROW</b> <b>DALLAS TX 75247</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Matthews, Ken</b> <b>201 Regal Row</b> <b>Dallas, TX 75247</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MAXSON, JOHN D</b> <b>201 REGAL ROW</b> <b>DALLAS TX 75247</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Byrd, Bill</b> <b>201 Regal Row</b> <b>Dallas, TX 75247</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CLARK, JAMES H</b> <b>201 REGAL ROW</b> <b>DALLAS TX 75247</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Bratcher, Richard</b> <b>201 Regal Row</b> <b>Dallas, TX 75247</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

**Tracy Key****4-4-01**

Date

**214-630-1963**

Daytime Phone #

CR2E034 (10/00)

Attachment  
#F93000003884  
D0032998

Vari-Lite, Inc  
2001 Uniform Business Report (UBR)

**Additional Officers and Directors**

Title	V
Name	Seawright, Keith
Address	201 Regal Row
City-St-ZIP	Dallas, TX 75247