

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000000478**

1. Entity Name

THE PROVO GROUP, INC.

Principal Place of Business

101 WEST 11TH STREET
SUITE 1110
KANSAS CITY MO 64105
US

Mailing Address

101 WEST 11TH STREET
SUITE 1110
KANSAS CITY MO 64105
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PO
PROVO, BRUCE A
8812 LINDEN DRIVE
PRAIRIE VILLAGE KS 66207 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RICH, MARTIN D
1705 SECOND AVENUE SUITE 409
ROCK ISLAND IL 61201 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
GOLDING, JAMES L
999 N. LAKESHORE DRIVE
CHICAGO IL 60611 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
ATKINSON, KRISTIN J
5636 MEADOW COURT NORTH
PARKVILLE MO 64152 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
WILKERSON, WALLACE R
15717 CORDELL ROAD
KEARNEY MO 64080 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Gen Secretary
CAROLINE E. PROVO
8812 Linden Dr.
Prairie Village, KS 66207 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

WILKERSON, WALLACE R

9/12/01

816.421.7444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 OCT 17 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)



292

October 16, 2001

101 West 11th Street
Suite 1110
Kansas City, Missouri 64105
816.421.7444
FAX 816.221.2130

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: The Provo Group, Inc.

Dear Sir or Madam:

Per my conversation with a representative of your office today, I am submitting to you the notice from your office dated September 18, 2001 which has attached the copy of the 2001 UBR for The Provo Group, Inc. Also enclosed is a copy of the letter submitted with the original UBR stating that the reports were not received by our office until July 31 of this year. It is my understanding that upon receipt of these items by October 18, 2001, the requirement that an application for reinstatement will be dropped.

Should there be any questions regarding this, please let me know.

Sincerely,
The Provo Group, Inc.

By: Wallace R. Wilkerson
Wallace R. Wilkerson
Controller

enclosures

TPG CEO, Inc.
Rescue Services
TPG Financial, Inc.
Owner Representation
TPG Management, Inc.
Asset Management
TPG Systems, Inc.
Managed Financial and
Accounting Systems
TPG, Inc.
Administrative Services
TPG Sanibel Holiday, L.C.
Virtual Resort Services
TPG Capital, Inc.
Investments

Chicago, Illinois Office
708.422.5454
Sanibel, Florida Office
941.472.6565