## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **F94000001926** INSTITUTIONAL PROPERTY MANAGERS, INC. 03-21-2000 90016 042 \*\*\*150.00 Mailing Address Principal Place of Business NORTHPARK CENTER NORTHPARK CENTER 8750 NORTH CENTRAL EXPRESSWAY.SUITE 800 8750 NORTH CENTRAL EXPRESSWAY.SUITE 800 C0040909 DALLAS TX 75231-6437 DALLAS TX 75231-6424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2426734 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD **PLANTATION FL 33324** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ASSISTANT SECRETARY CD Addition TITLE TITLE ☐ Delete BARBARA HARTSELL SMITH, ANDREWS G NAME NAME 8750 N. CENTRAL EXPRESSUAY, STE 800 STREET ADDRESS STREET ADDRESS 8750 N. CENTRAL EXPRESS WAY STE 800 CITY-ST-ZIP DALLAS TX 75231 CITY-ST-ZIP DALLAS, TX 75231 Change ☐ Addition ☐ Delete TITLE PLUMLEE, DANIEL L NAME STREET ADDRESS STREET ADDRESS 8750 N. CENTRAL EXPRESS WAY STE 800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Delete ☐ Change Addition TITLE KROENER BRENT W. NAME NAME 8750 N CENTRAL EXPRESSWAY STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Change Addition Delete TITLE TITLE NAME WELCH, MARK V NAME 8750 N CENTRAL EXPRESSWAY STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Change ☐ Addition TITLE □ Delete TITLE COOLEY, KENNETH W NAME NAME STREET ADDRESS 8750 N CENTRAL EXPRESSWAY STE 800 STREET ADDRESS CITY-ST-7IF CITY-ST-ZIF DALLAS TX 75231 ☐ Change Addition TITLE ☐ Delete TITLE CHAPMAN, PAUL C NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8750 N CENTRAL EXPRESSWAY STE 800

DALLAS TX 75231

Daytime Phone #