

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State
 04-02-2001 90080 003 ***150.00

0604704

DOCUMENT # F94000002777

1. Entity Name
LAKE INTEREST HOLDINGS, INC.

Principal Place of Business
**777 MAIN ST
 FORT WORTH TX 76102
 US**

Mailing Address
**P O BOX 7
 MS 23-01
 FORT WORTH TX 76101
 US**

2. Principal Place of Business
17001 Northchase Dr.

3. Mailing Address
17001 Northchase Dr.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number **98-0140047** Applied For
 Not Applicable

Zip **77060** Country **USA** Zip **77060** Country **USA**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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 _____ (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		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOSEPH A LASALA, JR		NAME	John N. Seitz	
STREET ADDRESS	777 MAIN STREET		STREET ADDRESS	17001 Northchase Dr.	
CITY-ST-ZIP	FORT WORTH TX 76102		CITY-ST-ZIP	Houston, TX 77060	
TITLE	DP	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NIEMIEC, D.W.		NAME	John D. Thompson	
STREET ADDRESS	777 MAIN ST.		STREET ADDRESS	17001 Northchase Dr.	
CITY-ST-ZIP	FORT WORTH TX 76102		CITY-ST-ZIP	Houston, TX 77060	
TITLE	DV	<input checked="" type="checkbox"/> Delete	TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH, M.B.		NAME	Suzanne Suter	
STREET ADDRESS	777 MAIN ST		STREET ADDRESS	17001 Northchase Dr.	
CITY-ST-ZIP	FORT WORTH TX 76102		CITY-ST-ZIP	Houston, TX 77060	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMPSON, J.D.		NAME	Albert L. Richey	
STREET ADDRESS	777 MAIN ST		STREET ADDRESS	17001 Northchase Dr.	
CITY-ST-ZIP	FORT WORTH TX 76102		CITY-ST-ZIP	Houston, TX 77060	
TITLE		<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Robert J. Allison	
STREET ADDRESS			STREET ADDRESS	17001 Northchase Dr.	
CITY-ST-ZIP			CITY-ST-ZIP	Houston, TX 77060	
TITLE		<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	George Lindahl III	
STREET ADDRESS			STREET ADDRESS	17001 Northchase Dr.	
CITY-ST-ZIP			CITY-ST-ZIP	Houston, TX 77060	

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: *John D. Thompson* **John D. Thompson** **3/15/01** **281-863-7840**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

03/14/2001

Attachment Doc. # F94000002777
A0039298

Officers and Directors

Lake Interest Holdings Inc.

Director

Robert J. Allison Jr.
George Lindahl III
J. Stephen Martin
John N. Seitz

Title

Director
Director
Director
Director

Officer

Robert J. Allison Jr.
John N. Seitz
Michael E. Rose
J. Stephen Martin
Richard J. Sharples
John D. Thompson

Title

Chairman
President
Vice President and Chief Financial Officer
Vice President and General Counsel
Vice President
Vice President

Suzanne Suter
Albert L. Richey
Randy Tonnesen

Secretary
Treasurer
Assistant Treasurer