

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004246

1. Entity Name

TH EQUITIES, INC.

FILED

May 14, 2001 8:00 am  
Secretary of State

05-14-2001 90004 048 \*\*\*150.00

Principal Place of Business

2100 MCKINNEY AVENUE, SUITE 700  
DALLAS TX 75201

Mailing Address

2100 MCKINNEY AVENUE, SUITE 700  
DALLAS TX 75201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2446735

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2607

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

TITLE DP ☐ Delete  
NAME CROW, HARLAN R  
STREET ADDRESS 2100 MCKINNEY AVE., STE. 700  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VS ☐ Delete  
NAME BRYANT, M. KEVIN  
STREET ADDRESS 2100 MCKINNEY AVENUE, SUITE 700  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TV ☐ Delete  
NAME BROWN, RONALD S  
STREET ADDRESS 2100 MCKINNEY AVENUE, SUITE 700  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME BURLESON, THOMAS H  
STREET ADDRESS 2100 MCKINNEY AVENUE, SUITE 700  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME DONA, ANTHONY W  
STREET ADDRESS 2100 MCKINNEY AVENUE, SUITE 700  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME CLOSE, JACKIE  
STREET ADDRESS 2100 MCKINNEY AVENUE, SUITE 700  
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-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

Ronald S. Brown  
Vice President

APR 24 2001 2:46:18 PM  
Date Daytime Phone #

CR2E034 (10/00)

*Amendments*

*971007  
#794000004246*

Entity Name:		TH EQUITIES, INC.	
Officers /Directors Name:	Title	Address	Expiration Date
Crow, Harlan R.	Director	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Crow, Harlan R.	President	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Brown, Ronald S.	Vice-President	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Bryant, M. Kevin	Vice-President	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Burleson, Thomas H.	Vice-President	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Dona, Anthony W.	Vice-President	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Hager, Mary M.	Vice-President	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Bryant, M. Kevin	Secretary	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Brown, Ronald S.	Treasurer	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Close, Jackie	Assistant Secretary	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01
Huber, Melissa C.	Assistant Secretary	2100 McKinney Ave, Suite 700, Dallas, TX 75201	Sep-01