

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90069 024 ***150.00

DOCUMENT # F94000004246

1. Entity Name
TH EQUITIES, INC.



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

☐ CHECK HERE IF MAKING CHANGES

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2607**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CROW, HARLAN R 2100 MCKINNEY AVE., STE. 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BRYANT, M. KEVIN 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV BROWN, RONALD S 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURLESON, THOMAS H 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONA, ANTHONY W 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CLOSE, JACKIE 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list for additions	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Ronald S. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-21-03 (214) 661-8000

CR2E034 (10/02)

Attachment #

70032527
F94000004246

Entity Name:		TH EQUITIES, INC.	
Officers / Directors Name:	Title	Address	
Crow, Harlan R.	Director	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Crow, Harlan R.	President	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Brown, Ronald S.	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Brindell, Jr. Charles R.	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Dona, Anthony W.	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Burleson, Thomas H.	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Gaydos, Kent	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Bryant, M. Kevin	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Hager, Mary M.	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Bryant, M. Kevin	Secretary	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Brown, Ronald S.	Treasurer	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Close, Jackie	Assistant Secretary	2100 McKinney Ave., Ste 700, Dallas, TX 75201	
Grimes, Meredith	Assistant Secretary	2100 McKinney Ave., Ste 700, Dallas, TX 75201	