

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004539

1. Entity Name

INTEGRA RESORT MANAGEMENT, INC.

Principal Place of Business

6210 N KINGS HWY
STE 100
ALEXANDRIA VA 22303

Mailing Address

6210 N KINGS HWY
STE 100
ALEXANDRIA VA 22303

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 **GARY DORSCHER**
Street Address (P.O. Box Number is Not Acceptable)
HOLIDAY INN
4949 GULF OF MEXICO DRIVE
City **LONGBOAT KEY FL** Zip Code **34228**

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

GARY T. DORSCHER

GARY T. DORSCHER

4.25.01

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

TITLE	CCOO	☐ Delete
NAME	EVANS, ERIC P	
STREET ADDRESS	3710 RAWLINS, SUITE 1500	
CITY-STATE-ZIP	DALLAS TX 75219	
TITLE	DP	☐ Delete
NAME	MASON, KENNETH F	
STREET ADDRESS	3710 RAWLINS, SUITE 1500	
CITY-STATE-ZIP	DALLAS TX 75219	
TITLE	V	☐ Delete
NAME	MCCRAY, LOU	
STREET ADDRESS	3710 RAWLINS, SUITE 1500	
CITY-STATE-ZIP	DALLAS TX	
TITLE	V	☐ Delete
NAME	YATES, CHERI L	
STREET ADDRESS	3710 RAWLINS, SUITE 1500	
CITY-STATE-ZIP	DALLAS TX 75219	
TITLE	VPS	☒ Delete
NAME	MELLE, MELVIN J	
STREET ADDRESS	3710 RAWLINS, SUITE 1500	
CITY-STATE-ZIP	DALLAS TX	
TITLE	T	☒ Delete
NAME	KOENIG, JOSEPH T	
STREET ADDRESS	3710 RAWLINS, SUITE 1500	
CITY-STATE-ZIP	DALLAS TX	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CCOO	☒ Change ☐ Addition
NAME	EVANS, ERIC P	
STREET ADDRESS	6210 N. KINGS HWY.	
CITY-STATE-ZIP	ALEXANDRIA, VA 22303	
TITLE	DP	☒ Change ☐ Addition
NAME	MASON, KENNETH	
STREET ADDRESS	6210 N. KINGS HWY.	
CITY-STATE-ZIP	ALEXANDRIA, VA 22303	
TITLE	V	☒ Change ☐ Addition
NAME	MCCRAY, LOU	
STREET ADDRESS	6210 N. KINGS HWY.	
CITY-STATE-ZIP	ALEXANDRIA, VA 22303	
TITLE	V	☒ Change ☐ Addition
NAME	YATES, CHERI L	
STREET ADDRESS	6210 N. KINGS HWY	
CITY-STATE-ZIP	ALEXANDRIA, VA 22303	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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:

Kenneth F. Mason **KENNETH F. MASON**

1-17-01 703-768-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90117 039 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2611784**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)