

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 06, 2001 8:00 am  
Secretary of State

02-06-2001 90035 033 \*\*\*150.00

DOCUMENT # F96000001524

1. Entity Name

FLIGHT DIRECTOR, INC.

Principal Place of Business

11525 STONEHOLLOW DRIVE  
BLDG. 1, SUITE 120  
AUSTIN TX 78758  
US

Mailing Address

11525 STONEHOLLOW DRIVE  
BLDG. 1, SUITE 120  
AUSTIN TX 78758  
US

2. Principal Place of Business

100 Michael Angelo Way  
Suite, Apt. #, etc.  
Bldg. E, Ste 600  
City & State  
Austin, TX

Zip

Country

78728

Texas

3. Mailing Address

100 Michael Angelo Way  
Suite, Apt. #, etc.  
Bldg. E, Ste 600  
City & State  
Austin, TX

Zip

Country

78728

Texas



DO NOT WRITE IN THIS SPACE

4. FEI Number 95-3919535

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROBERTS, RICHARD L  
4101 RAVENSWOOD RD.  
SUITE 111  
DANIA FL 33312

7. Name and Address of New Registered Agent

Name  
Roberts, Richard L.  
Street Address (P.O. Box Number is Not Acceptable)  
2029 N. Ocean Blvd.  
# 505  
City  
Ft. Lauderdale FL Zip Code  
33308

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CPS  
HANRAHAN, MICHAEL W  
600 ANTON BLVD, SUITE 1740  
COSTA MESA CA 92626 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
HANRAHAN, DONALD J.  
11525 STONEHOLLOW DRIVE, BLDG.1, STE. 120  
AUSTIN TX 78758 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CPS  
Hanrahan, Michael W.  
18201 Von Karman Ave, Ste. 1190  
Irvine, Ca. 92612 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
Hanrahan, Donald J.  
100 Michael Angelo Way, Bldg E Ste 600  
Austin, TX 78728 ☒ Change ☐ Addition

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

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

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

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

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

Date

Daytime Phone #

CR2E034 (10/00)