

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004334

1. Entity Name

MALIBU GRAND PRIX CORPORATION

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90049 036 ***150.00

Principal Place of Business

~~5895 WINDWARD PKWY~~
~~ALPHARETTA GA 30202~~

Mailing Address

717 N HARWOOD--
STE. 1650
DALLAS TX 75201-6508
US

2. Principal Place of Business

717 N. HARWOOD

3. Mailing Address

717 N. HARWOOD

Suite, Apt. #, etc.

STE 1650

Suite, Apt. #, etc.

STE 1650

City & State

Dallas Texas

City & State

Dallas Texas

Zip

75201

Country

USA

Zip

75201

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-4345422

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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 PCEO
NAME BECKERT, RICH
STREET ADDRESS 717 N HARWOOD STE 1650
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

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

TITLE CFO
NAME WHEELER, SCOTT
STREET ADDRESS 717 N HARWOOD STE 1650
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

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

TITLE ~~VP~~
NAME ~~GRISSON, KEN~~
STREET ADDRESS ~~717 N HARWOOD STE 1650~~
CITY-ST-ZIP ~~DALLAS TX 75201~~ ☒ Delete

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

TITLE S
NAME TERRY, ERIC
STREET ADDRESS 717 N HARWOOD STE 1650
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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:

Jeanette C. Keith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeanette C. Keith

3/8/00

214-210-8741

Castro

Daytime Phone #

CR2E034 (9/99)