

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004553

1. Entity Name
JACKSON-SHAW COMPANY

Principal Place of Business

4890 ALPHA ROAD
SUITE 100
DALLAS TX 75244
US

Mailing Address

4890 ALPHA ROAD
SUITE 100
DALLAS TX 75244
US

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 75-1392561

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, 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 PD
NAME SHAW, LEWIS W II
STREET ADDRESS 4890 ALPHA ROAD, STE #100
CITY-ST-ZIP DALLAS TX 75244 ☐ Delete

TITLE OST
NAME Lewis W. Shaw II
STREET ADDRESS 4890 Alpha Rd. STE 100
CITY-ST-ZIP Dallas TX 75244 ☒ Change ☐ Addition

TITLE VST
NAME BRAY, J M
STREET ADDRESS 4890 ALPHA ROAD, STE #100
CITY-ST-ZIP DALLAS TX 75244 ☐ Delete

TITLE V
NAME J. Michael Bray
STREET ADDRESS 4890 Alpha Rd STE 100
CITY-ST-ZIP Dallas TX 75244 ☒ Change ☐ Addition

TITLE V
NAME FISHER, JOHN
STREET ADDRESS 4890 ALPHA ROAD, STE #100
CITY-ST-ZIP DALLAS TX 75244 ☒ Delete

TITLE P
NAME Steve Golding
STREET ADDRESS 4890 Alpha Rd STE 100
CITY-ST-ZIP Dallas TX 75244 ☐ Change ☒ Addition

TITLE V
NAME PETTIT, JESS
STREET ADDRESS 4890 ALPHA ROAD, STE #100
CITY-ST-ZIP DALLAS TX 75244 ☐ Delete

TITLE V
NAME H. Hankins
STREET ADDRESS 4890 Alpha Rd STE 100
CITY-ST-ZIP Dallas TX 75244 ☐ Change ☒ Addition

TITLE V
NAME CARTER, DEBI B
STREET ADDRESS 4890 ALPHA ROAD, STE #100
CITY-ST-ZIP DALLAS TX 75244 ☐ Delete

TITLE V
NAME B. Gaylaw
STREET ADDRESS 4890 Alpha Rd STE 100
CITY-ST-ZIP Dallas TX 75244 ☐ Change ☒ Addition

TITLE V
NAME RUSSELL, JAMEA F
STREET ADDRESS 4890 ALPHA ROAD, STE #100
CITY-ST-ZIP DALLAS TX 75244 ☒ 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 reports 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 #

Lewis Shaw II.

CR2E034 (10/00)

0569502

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90089 022 ***150.00



DO NOT WRITE IN THIS SPACE