## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 20, 2000 8:00 am DOCUMENT # F9600004790 **Secretary of State** 06-20-2000 90006 037 \*\*\*550 00 PRG FLORIDA XII, INC. Principal Place of Business Mailing Address 14800 LANDMARK 4800 LANDMARK 00064923 STE 500 -:= 500 DALLAS TX 75240-7013 DALLAS TX 75240 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2675272 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7... Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE NAME YEARY, MICHAEL STREET ADDRESS STREET ADDRESS 14800 LANDMARK STE 500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 Change Addition Delete TITLE NAME BOND, JONATHAN STREET ADDRESS STREET ADDRESS 14800 LANDMARK STE 500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 ☐ Change ` ☐ Addition ☐ Defete TITLE TITLE-NAME NAME NICOLAOU, KAREN STREET ADDRESS STREET ADORESS 5005 RIVERWAY DR STE 400 CITY-ST-21P CITY-ST-ZIP <u>Houston TX 77056</u> ☐ Change Addition TITLE Delete TITLE NAME NAME EDENBURN, LANE STREET ADDRESS STREET ADDRESS 14800 LANDMARK STE 500 CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75240 ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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:** 

AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2-00

(972) 892-7200

Daytime Phone #

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