

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90090 050 ***150.00

0568389

DOCUMENT # F96000004790

1. Entity Name

PRG FLORIDA XII, INC.

Principal Place of Business

**14800 LANDMARK
 STE 500
 DALLAS TX 75240
 US**

Mailing Address

**14800 LANDMARK
 STE 500
 DALLAS TX 75240
 US**

2. Principal Place of Business

**c/o Jackson Walker Att: Pam
 901 Main St.**

Suite, Apt. #, etc.

Ste: 6000

3. Mailing Address

**c/o Jackson Walker, Att: Pam
 901 Main St.**

Suite, Apt. #, etc.

Ste. 6000

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip

75202

Country

USA

Zip

75202

Country

USA

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 E. PARK AVE.
 TALLAHASSEE FL 32301**

4. FEI Number

75-2675272

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

7. Name and Address of New Registered Agent

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

TITLE NAME	P YEARY, MICHAEL	<input type="checkbox"/> Delete
STREET ADDRESS	14800 LANDMARK STE 500	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE NAME	S NICOLAOU, KAREN	<input type="checkbox"/> Delete
STREET ADDRESS	5005 RIVERWAY DR STE 400	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE NAME	AS EDENBURN, LANE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	14800 LANDMARK STE 500	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	President/Sole Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5005 Riverway Dr., Ste. 400	
CITY-ST-ZIP	Houston, Texas 77056	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Yeary

4/9/01

Date

214-953-5647

Daytime Phone #

CR2E034 (10/00)