## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **F96000006857** May 02, 2000 8:00 am Secretary of State LUBY'S MANAGEMENT, INC. 05-02-2000 90109 020 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 33069 PO BOX 33069 SAN ANTONIO TX 78265-3069 SAN ANTONIO TX 78265-3069 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Suite Apt. #. etc. 4. FEI Number Applied For City & State City & State 74-2802655 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. , it SIGNATURE 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 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE NAME PARKER, BARRY J C STREET ADDRESS STREET ADDRESS 2211 NE LOOP 410 CITY-ST-ZIP CITY-ST-7IP SAN ANTONIO TX 78217 ■ Addition ☐ Change ☐ Delete TITLE TITLE HALE, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 2211 NE LOOP 410 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78217 ☐ Addition COB ☐ Delete Change DAVISS, DAVID B -NAME STREET ADDRESS 2211 NE LOOP 410 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78265 CITY-ST-ZIP SVP ☐ Delete TITLE Change ☐ Addition BISHOP, LAURA M NAME NAME 2211 NE LOOP 410 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAN ANTONIO TX 78265 VP Paula Gold-Williams ☐ Change **★** Addition 1 Detete TITLE TITLE PALITZA: CAROLYN M NAME NAME 2211 Northeast Loop 410 STREET ADDRESS STREET ADDRESS 2211 NE LOOP 410 San Antonio, Texas 78217 CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78217 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

210-654-9000 Daytime Phone #

4-25-00

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