

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2001 8:00 am
Secretary of State

03-30-2001 90342 024 ***150.00

DOCUMENT # F97000000219

1. Entity Name
MARKETING SPECIALISTS SALES COMPANY

Principal Place of Business
**17855 N. DALLAS PKWY.
DALLAS TX 75287
US**

Mailing Address
**ATTN: LAURA BEITTER
17855 N DALLAS PARKWAY
DALLAS TX 75287
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
ATTN: LEGAL
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **75-0733956** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32314**

7. Name and Address of New Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City
PLANTATION FL 33324 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  **C. Morales**
Special Asst. Secretary **1/25/01**
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	STREET ADDRESS	CITY-ST-ZIP	Delete
PCD	PEDERSEN, RONALD O	17855 N. DALLAS PKWY.	DALLAS TX 75287	<input checked="" type="checkbox"/>
VD	BUTLER, BRUCE A	17855 N. DALLAS PKWY.	DALLAS TX 75287	<input type="checkbox"/>
CD	BYRD, TIMOTHY M	17855 N. DALLAS PKWY.	DALLAS TX 75287	<input type="checkbox"/>
VSD	BOURAS, NICK G	17855 NORTH DALLAS PARKWAY	DALLAS TX 75287	<input type="checkbox"/>
VPT	REILLY, CARRINE K	17855 N. DALLAS PKWY.	DALLAS TX 75287	<input checked="" type="checkbox"/>
D	ROCHON, JOHN P	17855 NORTH DALLAS PARKWAY	DALLAS TX 75287	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President and CEO	Gerald R. Leonard	17855 N. Dallas Pkwy	Dallas, Tx. 75287	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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

3/21/01
Date

972 349 6200
Daytime Phone #

0669715

CR2E034 (10/00)