

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000563

1. Entity Name

U. S. REMODELERS, INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90053 040 ***150.00

Principal Place of Business

Mailing Address

1341 W. MOCKINGBIRD LN.
SUITE 900 E
DALLAS TX 75247
US

1341 W. MOCKINGBIRD LN
SUITE 900 E
DALLAS TX 75247-4978
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

75-2686765

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, 2000 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	<input type="checkbox"/> Delete
NAME	GROSS, MURRAY H	
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	
CITY-ST-ZIP	DALLAS TX 75247	
TITLE	V	<input type="checkbox"/> Delete
NAME	BULGER, PETER	
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	
CITY-ST-ZIP	DALLAS TX 75247	
TITLE	V	<input type="checkbox"/> Delete
NAME	GROSS, STEVEN	
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	
CITY-ST-ZIP	DALLAS TX 75247	
TITLE	T	<input type="checkbox"/> Delete
NAME	DEFRONZO, ROBERT A	
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	
CITY-ST-ZIP	DALLAS TX 75247	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	HOBSON, VINCENT	
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	
CITY-ST-ZIP	DALLAS TX 75247	
TITLE	CD	<input type="checkbox"/> Delete
NAME	MOORE, DAVID A	
STREET ADDRESS	1341 W. MOCKINGBIRD LANE, SUITE 900 E	
CITY-ST-ZIP	DALLAS TX 75247	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Secretary / Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DeFronzo, Robert A.	
STREET ADDRESS	1341 W. Mockingbird Lane, Suite 900 E	
CITY-ST-ZIP	Dallas, TX 75247	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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

Date

Daytime Phone #

3-28-00

CR2E034 (9/99)

Attach
C0051511
#F97000000563

David A. Yoho, Director
1341 W. Mockingbird Lane
Suite 900 E
Dallas, TX 75247

Gregory Kiernan, Director
1341 W. Mockingbird Lane
Suite 900 E
Dallas, TX 75247

Mark Honigsfeld, Director
1341 W. Mockingbird Lane
Suite 900 E
Dallas, TX 75247

Ronald I. Wagner, Director
1341 W. Mockingbird Lane
Suite 900 E
Dallas, TX 75247

Charles D. Maguire, Jr., Director
1341 W. Mockingbird Lane
Suite 900 E
Dallas, TX 75247