

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90072 034 ***158.75

DOCUMENT # F97000000563

1. Entity Name

U: S. REMODELERS, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

750 State Highway 121 Bypass

3. Mailing Address

750 State Highway 121 Bypass

Suite, Apt. #, etc.

Suite 170

Suite, Apt. #, etc.

Suite 170

City & State

Lewisville, Texas

City & State

Lewisville, Texas

Zip

75067

Country

USA

Zip

75067

Country

USA

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME GROSS, MURRAY H
STREET ADDRESS 1341 W. MOCKINGBIRD LANE, SUITE 900 E
CITY-ST-ZIP DALLAS TX 75247

TITLE P/C ☒ Change ☐ Addition
NAME
STREET ADDRESS 750 State Highway 121 Bypass, Suite 170
CITY-ST-ZIP Lewisville, TX 75067

TITLE V ☐ Delete
NAME BULGER, PETER
STREET ADDRESS 1341 W. MOCKINGBIRD LANE, SUITE 900 E
CITY-ST-ZIP DALLAS TX 75247

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 750 State Highway 121 Bypass, Suite 170
CITY-ST-ZIP Lewisville, TX 75067

TITLE V ☐ Delete
NAME GROSS, STEVEN
STREET ADDRESS 1341 W. MOCKINGBIRD LANE, SUITE 900 E
CITY-ST-ZIP DALLAS TX 75247

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 750 State Highway 121 Bypass, Suite 170
CITY-ST-ZIP Lewisville, TX 75067

TITLE ST ☐ Delete
NAME DEFRONZO, ROBERT A
STREET ADDRESS 1341 W. MOCKINGBIRD LANE, SUITE 900 E
CITY-ST-ZIP DALLAS TX 75247

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 750 State Highway 121 Bypass, Suite 170
CITY-ST-ZIP Lewisville, TX 75067

TITLE CD ☒ Delete
NAME MOORE, DAVID A
STREET ADDRESS 1341 W. MOCKINGBIRD LANE, SUITE 900 E
CITY-ST-ZIP DALLAS TX 75247

TITLE D ☐ Change ☒ Addition
NAME D.S. Berenson
STREET ADDRESS 750 State Highway 121 Bypass, Suite 170
CITY-ST-ZIP Lewisville, TX 75067

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Charles D. Maguire
STREET ADDRESS 750 State Highway 121 Bypass, Suite 170
CITY-ST-ZIP Lewisville, TX 75067

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

3/29/01

Date

214-488-6300

Daytime Phone #

CR2E034 (10/00)