

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000001037

1. Entity Name
LSOF GENPAR, INC.



FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90068 047 ***150.00

Principal Place of Business
600 N. PEARL STREET, SUITE 1500
DALLAS TX 75201

Mailing Address
600 N. PEARL STREET, SUITE 1500
DALLAS TX 75201

30044706



2. Principal Place of Business
717 N. Harwood Street

3. Mailing Address
717 N. Harwood Street

Suite, Apt. #, etc.
Suite 2200

Suite, Apt. #, etc.
Suite 2200

City & State
Dallas, TX 75201

City & State
Dallas, TX 75201

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 75-2679796

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GRAYKEN, JOHN P
STREET ADDRESS 50 WELBECK STREET
CITY-ST-ZIP LONDON, ENGLAND W1G 9XW ☐ Delete

TITLE VP
NAME DELL, J D
STREET ADDRESS 600 N. PEARL STREET, SUITE 1500
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

TITLE VP
NAME VELVIN, BENJAMIN D III
STREET ADDRESS 600 N. PEARL STREET, SUITE 1500
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

TITLE S
NAME FORD, MARY E
STREET ADDRESS 600 N PEARL ST STE 1550
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

TITLE VP
NAME PALETTA, LOUIS
STREET ADDRESS 600 N. PEARL STREET, SUITE 1500
CITY-ST-ZIP DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME Steven R. Shearer
STREET ADDRESS 717 N. Harwood Street, Suite 2200
CITY-ST-ZIP Dallas, TX 75201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Etta Ford Mary Etta Ford, Secretary 1/20/03 214-754-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)