

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90120 001 ***150.00

DOCUMENT # F97000002645

1. Entity Name

EMERITUS COMMUNICATIONS, INC.



Principal Place of Business
8750 N. CENTRAL EXPRESSWAY
STE 300
DALLAS TX 75231
US

Mailing Address
8750 N. CENTRAL EXPRESSWAY
STE 300
DALLAS TX 75231
US

2. Principal Place of Business

1600 Viceroy Drive

3. Mailing Address

1600 Viceroy Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dallas, Texas

City & State

Dallas, Texas

Zip

75231-2306

Country

USA

Zip

75231-2306

Country

USA

4. FEI Number

54-1836197

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

N/A

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

N/A

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 PCEO ☒ Delete

NAME GOLD, CHRISTINA A
STREET ADDRESS 8750 N CENTRAL EXPRESSWAY STE 300
CITY-ST-ZIP DALLAS TX 75231

TITLE S ☒ Delete

NAME WALKER, JEFFERY
STREET ADDRESS 8750 N CENTRAL EXPRESSWAY STE 300
CITY-ST-ZIP DALLAS TX 75231

TITLE T ☒ Delete

NAME BOYCHUK, MICHAEL T
STREET ADDRESS 1000 RUE DE LA GAUCHETIERE
CITY-ST-ZIP MONTREAL, QUEBEC, CANADA H3-B4X5

TITLE EVCD ☐ Delete

NAME TIMMER, JAMES G
STREET ADDRESS 8750 N CENTRAL EXPRESSWAY STE 300
CITY-ST-ZIP DALLAS TX 75231

TITLE D ☒ Delete

NAME MCNEAL, RANDY
STREET ADDRESS 8750 N CENTRAL EXPRESSWAY STE 300
CITY-ST-ZIP DALLAS TX 75231

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Michael T Boychuk

02/21/2003

214-424-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90043597

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

EMERITUS COMMUNICATIONS, INC.

DOCUMENT NUMBER F97000002645

P

A. Joe Mitchell, Jr.

1600 Viceroy Drive
Dallas, Texas 75235

V/D

Connie F. Mitchell

1600 Viceroy Drive
Dallas, Texas 75235

V/D

Ron L. Hughes

1600 Viceroy Drive
Dallas, Texas 75235

V/S

Michael G. Hoffman

1600 Viceroy Drive
Dallas, Texas 75235

V/T/D

Kevin W. McAleer

1600 Viceroy Drive
Dallas, Texas 75235

AT

Robert J. Healea

236 East Capital Street, 6th Floor
Jackson, MS 39201

AT

James G. Timmer

1600 Viceroy Drive
Dallas, Texas 75235

AS

Melissa A. Drennan

1600 Viceroy Drive
Dallas, Texas 75235