2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000003093** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name LAUDERDALE RIVER, INC. 04-03-2000 90120 020 ***150.00 Mailing Address Principal Place of Business 5400 LBJ FREEWAY STE LB2 5400 LBJ FREEWAY STE LB2 LINCOLN CENTRE, STE. 700 LINCOLN CENTRE, STE, 700 DALLAS TX 75240-1000 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 75-2711443 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME FARMER, DAVID N STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY STE LB2 CITY-\$T-ZIP CITY-ST-ZIP DALLAS TX 75240 Addition ☐ Delete ☐ Change TITLE TITLE NAME RIDLEY, DAVID A STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY STE LB2 CITY-ST-ZIP CITY-ST-7IP DALLAS_TX 75240 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RAGSDALE, RONALD STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY STE LB2 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 ☐ Addition Change VAS ☐ Delete TITLE TITLE NAME SIMS. SHELLIE M NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY STE LB2 CITY-ST-ZIF CITY-ST-ZIP DALLAS TX 75240 ☐ Change Addition ☐ Delete TITLE TITLE NAME KIRBY, MICHAEL NAME 5400 LBJ FREEWAY STE LB2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP DALLAS TX 75240 ☐ Change Addition ☐ Delete TITLE TITLE NAME Jenkins, Dorothy NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY STE LB2 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240

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 DIRECTO

Treasurer

3/21/00

912-715-7400

Daytime Phone #