

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90288 048 ***150.00

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DOCUMENT # F97000003093

1. Entity Name

LAUDERDALE RIVER, INC.

Principal Place of Business

**5400 LBJ FREEWAY STE LB2
 LINCOLN CENTRE. STE. 700
 DALLAS TX 75240**

Mailing Address

**5400 LBJ FREEWAY STE LB2
 LINCOLN CENTRE. STE. 700
 DALLAS TX 75240**

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

75-2711443

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SO PINE ISLAND RD
 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.

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, 2002 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

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **FARMER, DAVID N**
 CITY-ST-ZIP **5400 LBJ FREEWAY STE LB2
 DALLAS TX 75240**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **RIDLEY, DAVID A**
 CITY-ST-ZIP **5400 LBJ FREEWAY STE LB2
 DALLAS TX 75240**

TITLE ☐ Delete
 NAME **VS**
 STREET ADDRESS **RAGSDALE, RONALD**
 CITY-ST-ZIP **5400 LBJ FREEWAY STE LB2
 DALLAS TX 75240**

TITLE ☐ Delete
 NAME **VAS**
 STREET ADDRESS **KIRBY, MICHAEL**
 CITY-ST-ZIP **5400 LBJ FREEWAY STE LB2
 DALLAS TX 75240**

TITLE ☒ Delete
 NAME **TAS**
 STREET ADDRESS **JENKINS, DOROTHY**
 CITY-ST-ZIP **5400 LBJ FREEWAY STE LB2
 DALLAS TX 75240**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME **VAS**
 STREET ADDRESS **Terrell Boiko**
 CITY-ST-ZIP **5400-LBJ Freeway STE 700
 Dallas, Texas 75240**

TITLE ☐ Change ☒ Addition
 NAME **VAS**
 STREET ADDRESS **Kevin Johnson**
 CITY-ST-ZIP **5400-LBJ Freeway STE 700
 Dallas, TX. 75240**

TITLE ☐ Change ☒ Addition
 NAME **VAS**
 STREET ADDRESS **Rockwell Hopkins**
 CITY-ST-ZIP **5400-LBJ Freeway STE. 700
 Dallas, TX. 75240**

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

TITLE ☒ Change ☒ Addition
 NAME **TAS**
 STREET ADDRESS **Brenda Gray**
 CITY-ST-ZIP **5400-LBJ Freeway LB2, Suite 700
 Dallas, Tx. 75240**

TITLE ☐ Change ☐ 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:

Michael Kirby
Vice President

Date

Daytime Phone #

CR2E034 (9/01)