

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90018 015 ***150.00

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

**13155 Noel Rd., Three Galleria Tower Ste. 500
Dallas, TX 75240**

01262004 Chg-P CR2E034 (10/03)

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. 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, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARMER, DAVID N 5400 LBJ FREEWAY STE LB2 DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIDLEY, DAVID A 5400 LBJ FREEWAY STE LB2 DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RAGSDALE, RONALD 5400 LBJ FREEWAY STE LB2 DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KIRBY, MICHAEL 5400 LBJ FREEWAY STE LB2 DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS YOUNG, CHRISTOPHER M 5400 LBJ FREEWAY LB2 SUITE 70D DALLAS, TX 75240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BOIKO, TERRELL 5400 LBJ FREEWAY SUITE 70D DALLAS, TX 75240	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	13155 Noel Rd., Three Galleria Tower Ste. 500 Dallas, TX 75240
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Kirby

1/29/04

972-715-7400