

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003274

1. Entity Name

2660 GULF TO BAY BOULEVARD, INC.

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90486 037 ***150.00

Principal Place of Business

8008 CEDAR SPRINGS RD
SUITE 100
DALLAS TX 75235
US

Mailing Address

PO BOX 36122
DALLAS TX 75235
US

140114



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4950 Keller Springs Rd
Suite, Apt. #, etc.
Suite 220

3. Mailing Address

4950 Keller Springs Rd
Suite, Apt. #, etc.
Suite 220

City & State
ADDISON TX

City & State
ADDISON TX

4. FEI Number 75-2513540

Applied For
Not Applicable

Zip
75001

Country
USA

Zip
75001

Country
USA

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DR.
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, 2001 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 D ☐ Delete
NAME LAWHORNE, DONALD R
STREET ADDRESS 12655 N. CENTRAL EXPY., #710
CITY-ST-ZIP DALLAS TX 75243

TITLE P ☐ Delete
NAME TALKINGTON, SAM
STREET ADDRESS 8008 CEDAR SPRINGS SUITE 100
CITY-ST-ZIP DALLAS TX 75235

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2435 N. CENTRAL EXPY. Suite 200
CITY-ST-ZIP Richardson TX 75080

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4950 Keller Springs Rd, Suite 220
CITY-ST-ZIP ADDISON TX 75001

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

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 DIRECTOR

2-16-01

972-789-1890

Date

Daytime Phone #

CR2E034 (10/00)