

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90082 009 ***150.00

05/20/02 AV

DOCUMENT # F97000003677

1. Entity Name
OLY MANAGERS, INC.

Principal Place of Business
300 CRESCENT CT., STE. 500
DALLAS TX 75201

Mailing Address
300 CRESCENT CT., STE. 500
DALLAS TX 75201



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
75-2585481

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	CEOP DENIGER, DAVID B	<input type="checkbox"/> Delete
STREET ADDRESS	300 CRESCENT COURT SUITE 500	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE NAME	VS SMITH, TIMOTHY B	<input type="checkbox"/> Delete
STREET ADDRESS	300 CRESCENT COURT SUITE 500	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE NAME	VA HALL, HAL R	<input type="checkbox"/> Delete
STREET ADDRESS	300 CRESCENT COURT SUITE 500	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE NAME	V MUSE, JOHN R	<input type="checkbox"/> Delete
STREET ADDRESS	200 CRESCENT COURT SUITE 1650	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE NAME	V MUNDY, JEFFREY G	<input type="checkbox"/> Delete
STREET ADDRESS	300 CRESCENT COURT SUITE 500	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME	V/AS Ron J. Hoxe	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	300 CRESCENT COURT, SUITE 500	
CITY-ST-ZIP	DALLAS, TEXAS 75201	
TITLE NAME	V ROBERT S. RIGGS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	300 CRESCENT COURT, SUITE 500	
CITY-ST-ZIP	DALLAS, TEXAS 75201	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (9/01)

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: *Ron J. Hoxe* Vice Pres. + Asst. Secy; 4-23-02; 214/720-7800