

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUN 20 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600021277716

07/02/03--01062--030 **550.00

☐ CHECK HERE IF MAKING CHANGES

03

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**

2. Principal Place of Business
**5080 Spectrum Drive
Suite, Apt. #, etc.
Suite 1050 E
City & State
Addison, Texas
Zip
75001**

3. Mailing Address
**5080 Spectrum Drive
Suite, Apt. #, etc.
Suite 1050 E
City & State
Addison, Texas
Zip
75001**

4. FEI Number
75-2585481

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CEOP DENIGER, DAVID B 300 CRESCENT COURT SUITE 600 DALLAS, TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VS SMITH, TIMOTHY B 300 CRESCENT COURT SUITE 600 DALLAS, TX 75201 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VA HALL, HAL R 300 CRESCENT COURT SUITE 600 DALLAS, TX 75201 ☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MUSE, JOHN R 200 CRESCENT COURT SUITE 1660 DALLAS, TX 75201 ☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MUNDY, JEFFREY G 300 CRESCENT COURT SUITE 600 DALLAS, TX 75201 ☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V RIGGS, ROBERT S 300 CRESCENT COURT SUITE 600 DALLAS, TX 75201 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☐ Addition VP Ron J. Hoyl 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition VP Clark Hanrattie 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition VP Gregory C. Adair 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☒ Change ☒ Addition VP Robert P. Landin 5080 Spectrum Drive, Suite 1050 E Addison, Texas 75001

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: Ron J. Hoyl 6-12-03 972-980-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Ron J. Hoyl
Vice President**

CR2E034 (10/02)