


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000006027**

1. Corporation Name

USRP Managing, Inc.

Principal Place of Business

Mailing Address

**5310 Harvest Hill Road
Suite 270, LB 168
Dallas, TX 75230**

Same

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324**

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **NA**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **Robert J. Stetson**
STREET ADDRESS **5310 Harvest Hill Rd., Suite 270**
CITY-ST-ZIP **Dallas, TX 75230**

TITLE ☐ DELETE

NAME **VP, Secretary and Treasurer**
Fred H. Margolin
STREET ADDRESS **5310 Harvest Hill, Suite 270**
CITY-ST-ZIP **Dallas, TX 75230**

TITLE ☐ DELETE

NAME **Assistant Secretary**
Richard Wilensky
STREET ADDRESS **5310 Harvest Hill, Suite 270**
CITY-ST-ZIP **Dallas, TX 75230**

TITLE ☐ DELETE

NAME **Assistant Secretary**
Valerie Siverling
STREET ADDRESS **5310 Harvest Hill, Suite 270**
CITY-ST-ZIP **Dallas, TX 75230**

TITLE ☐ DELETE

NAME **Vice President**
Michael D. Warren
STREET ADDRESS **5310 Harvest Hill, Suite 270**
CITY-ST-ZIP **Dallas, TX 75230**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. 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 annual report or supplemental annual 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 12 or Block 13 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

7-7-99

972-387-1487

Date

Daytime Phone #

FILED

99 JUL -9 PM 3:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-14-97 (DE)

4. FEI Number

75-2733024

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired

\$6.15 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

CR2E034 (11/98)



ACCOUNT NO. : 072100000032

REFERENCE : 302048 4383318

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$558.75

ORDER DATE : July 9, 1999

ORDER TIME : 1:28 PM

ORDER NO. : 302048-005

CUSTOMER NO: 4383318

CUSTOMER: Ms. Stephanie Secrest-abbey
Secrest Legal Services
Suite 102
4515 Prentice Street
Dallas, TX 75206

99 JUL -9 PM 2:25
RECEIVED

ANNUAL REPORT FILING

NAME: USRP MANAGING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

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EXAMINER'S INITIALS: _____