

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90057 036 ***150.00

DOCUMENT # F97000006027

1. Entity Name

USRP MANAGING, INC.

Principal Place of Business

**12240 INWOOD RD
 STE 200
 DALLAS TX 75244**

Mailing Address

**12240 INWOOD RD
 STE 200
 DALLAS TX 75244**

2. Principal Place of Business

12240 Inwood Road

3. Mailing Address

12240 Inwood Road

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Dallas TX

City & State

Dallas TX

Zip

75244

Country

Dallas

Zip

75244

Country

Dallas

4. FEI Number

75-2733024

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

Corporation Service Company

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

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

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 **Change of registered agent previously submitted**

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	P	<input type="checkbox"/> Delete
NAME	MARGOLIN, FRED H	
STREET ADDRESS	12240 INWOOD RD STE 200	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ERHART, BARBARA A	
STREET ADDRESS	12240 INWOOD RD STE 200	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WILENSKY, RICHARD	
STREET ADDRESS	12240 INWOOD RD STE 200	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE	S	<input type="checkbox"/> Delete
NAME	SIVERLING, VALERIE S	
STREET ADDRESS	12240 INWOOD RD STE 200	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Suite 300	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Suite 300	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Suite 300	
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: **Valerie S. Siverling** **Valerie S. Siverling** **1/23/01** **972-387-1487**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)