

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90180 013 \*\*\*150.00

0612740 AT

**DOCUMENT # F97000006927**

1. Entity Name

**AOR SYNTHETIC REAL ESTATE, INC.**

Principal Place of Business

**16825 NORTHCHASE DRIVE, SUITE 1300  
 HOUSTON TX 77060**

Mailing Address

**16825 NORTHCHASE DRIVE, SUITE 1300  
 HOUSTON TX 77060**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**76-0556439**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.  
 1333 NORTH DUVAL ST.  
 TALLAHASSEE, FL 32303**

7. Name and Address of New Registered Agent

Name

**C.T. Corporation System**

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

**1200 South Pine Island Rd.**

City

**Plantation**

**FL**

Zip Code

**33324**

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

**EA Wallace  
 Assistant Secretary**

(NOTE: Registered Agent signature required when reinstating)

DATE

**1/12/02**

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

TITLE **PD** ☐ Delete  
 NAME **ROSS, R. D**  
 STREET ADDRESS **16825 NORTHCHASE DRIVE, STE. 1300**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **DV** ☒ Delete  
 NAME **EVERSON, LLOYD K MD**  
 STREET ADDRESS **16825 NORTHCHASE DRIVE, STE. 1300**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **V** ☒ Delete  
 NAME **CHERNOW, DAVID**  
 STREET ADDRESS **16825 NORTHCHASE DRIVE, STE. 1300**  
 CITY-ST-ZIP **HOUSTON TX 77060**

TITLE **VD** ☐ Delete  
 NAME **WATTS, PHILLIPTT**  
 STREET ADDRESS **16825 NORTHCHASE STE 1300**  
 CITY-ST-ZIP **HOUSTON TX 77060**

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 **VD** ☐ Change ☒ Addition  
 NAME **Bruce Broussard**  
 STREET ADDRESS **16825 Northchase, Ste 1300**  
 CITY-ST-ZIP **Houston, Tx 77060**

TITLE **VD** ☐ Change ☒ Addition  
 NAME **George Morgan**  
 STREET ADDRESS **16825 Northchase Ste 1300**  
 CITY-ST-ZIP **Houston, Tx 77060**

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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**1/18/02**

Daytime Phone #

CR2E034 (9/01)