

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0653782 AT

DOCUMENT # F98000000190

1. Entity Name
PAH-BV PALACE CORP.



FILED

03 FEB 19 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
1950 STEMMONS FREEWAY, #6001
DALLAS TX 75207

Mailing Address
1950 STEMMONS FREEWAY, #6001
DALLAS TX 75207

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
75-2767223

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
KLEISNER, FRED
1950 STEMMONS FRWY, #6001
DALLAS TX 75207 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700012711407
02/19/03--01010--009 ☐ Change ☐ Addition
**\$150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COVP
TENG, TED
1950 STEMMONS FRWY, #6001
DALLAS TX 75207 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
HENDRICK, JUDY
1950 STEMMONS FRWY, #6001
DALLAS TX 75207 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
SMITH, RICK
1700 PACIFIC AVE., #4100
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
BOHLMANN, JOHM
1700 PACIFIC AVE., #4100
DALLAS TX 75201 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP1 Secretary
Mark Chloupek
1950 Stemmons Freeway #6001
Dallas, Tx 75207 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
MORSE, JOHN
1950 STEMMONS FRWY, STE 6001
DALLAS TX 75207 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP1 Asst Secretary
Philip Bosch
1950 Stemmons Frwy #6001
Dallas Tx 75207 ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Chloupek
Vice President

2/6/03

214-863-1285

CR2E034 (10/02)