

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90085 035 ***150.00

0611401 AT

DOCUMENT # F98000000992

1. Entity Name

STONEHOUSE TECHNOLOGIES, INC.

Principal Place of Business

**2740 N. DALLAS PKWY
 STE 250
 PLANO TX 75093**

Mailing Address

**2740 N. DALLAS PKWY
 STE 250
 PLANO TX 75093**

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

75-1693917

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 32301-2525**

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.

SIGNATURE

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **GATES, JOHN E**
 STREET ADDRESS **2740 N. DALLAS PKWY-STE 250**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE **CEO and Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **WEBER, PAUL**
 STREET ADDRESS **3200 SW FREEWAY STE 1220**
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2740 N. Dallas Parkway, Suite 200**
 CITY-ST-ZIP **Plano, TX 75093**

TITLE **D** ☒ Delete
 NAME **BRADLEY, BILL C**
 STREET ADDRESS **2740 N. DALLAS PKWY-STE 250**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Tung, Tom C. Y.**
 STREET ADDRESS **2740 N. Dallas Parkway, Suite 200**
 CITY-ST-ZIP **Plano, TX 75093**

TITLE **V** ☒ Delete
 NAME **YOUNG, RON**
 STREET ADDRESS **2740 N. DALLAS PKWY-STE 250**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Chang, Winston**
 STREET ADDRESS **2740 N. Dallas Parkway, Suite 100**
 CITY-ST-ZIP **Plano, TX 75093**

TITLE **TV** ☐ Delete
 NAME **HONEA, BARRY**
 STREET ADDRESS **2740 N. DALLAS PKWY-STE 250**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE **Senior Vice President, CFO and Treasurer** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
 NAME **Takacs, Jack**
 STREET ADDRESS **2740 N. Dallas Parkway, Suite 200**
 CITY-ST-ZIP **Plano, TX 75093**

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

4/22/02
 Date

972-543-1442
 Daytime Phone #

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000000992**

1. Entity Name

STONEHOUSE TECHNOLOGIES, INC.

Attachment
787916

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PLANO TX 75093

Mailing Address

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Name

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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	S WEBER, PAUL 3200 SW FREEWAY STE 1220 HOUSTON TX	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	V YOUNG, RON 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TV HONEA, BARRY 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Director McCraw, Michael K. 2740 N. Dallas Parkway, Suite 200 Plano, TX 75093

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

972 543 1446