

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90040 036 \*\*\*150.00

**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**

**30010514**



2. Principal Place of Business

**2740 N. Dallas Parkway**

Suite, Apt. #, etc.

**Suite 100**

City & State

**Plano, Texas**

Zip

**75093**

Country

**Collin**

3. Mailing Address

**2740 N. Dallas Parkway**

Suite, Apt. #, etc.

**Suite 100**

City & State

**Plano, Texas**

Zip

**75093**

Country

**Collin**

☒ CHECK HERE IF MAKING CHANGES

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

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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

TITLE ☐ Delete

NAME **CEOD**  
**GATES, JOHN E**  
STREET ADDRESS **2740 N. DALLAS PKWY-STE 250 100**  
CITY-ST-ZIP **PLANO TX 75093**

TITLE ☒ Delete

NAME **S**  
**WEBER, PAUL**  
STREET ADDRESS **2740 N. DALLAS PKWY-STE 250**  
CITY-ST-ZIP **PLANO TX 75093**

TITLE ☒ Delete

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

TITLE ☒ Delete

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

TITLE ☒ Delete

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

TITLE ☒ Delete

NAME **D**  
**TUNG, TOM C Y**  
STREET ADDRESS **2740 N. DALLAS PKWY-STE 250**  
CITY-ST-ZIP **PLANO TX 75093**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME **V**  
**William McElmurry**  
STREET ADDRESS **2740 N. Dallas Pkwy, Ste 100**  
CITY-ST-ZIP **Plano, TX 75093**

TITLE ☐ Change ☒ Addition

NAME **T**  
**Robin Bates**  
STREET ADDRESS **2740 N. Dallas Pkwy, Ste 100**  
CITY-ST-ZIP **Plano, TX 75093**

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

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

**1-6-03**

Date

**972-543-2100**

Daytime Phone #

CR2E034 (10/02)