

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002412

1. Entity Name

TTSI III, INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90037 034 ***150.00

Principal Place of Business

1828 EVANS AVE
FORT MYERS FL 33901

Mailing Address

333 N SAM HOUSTON PKWY E
STE 200
HOUSTON TX 77060-2403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4681558

Applied For

Not Applicable

Zip

Country

Zip

Country

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

NRAI SERVICES, INC.
526 E. PARK AVE.
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.

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DPCE
MC FALL, GEORGE E
333 N SAM HOUSTON PKWY E.,STE 200
HOUSTON TX 77060 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
S. KEATING RHODES
2071 RACQUET HILL
SANTA ANA, CA 92705 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
ROBINSON, ALBERT F
10652 E SAN SALVADOR
SCOTTSDALE AZ 85258 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP AND SECRETARY
FRANK DRANE
320 ALDENSHIRE PL
ATLANTA, GA 30350 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
RV
WARE, KEITH
7928 FERN LEAF DR
ORLANDO FL 32836 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FRED HEREDIA
6330 NW 77TH COURT
PARKLAND, FL 33067 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
FERGUSON, GROVER
333 N SAM HOUSTON PKWY E.,STE 200
HOUSTON TX 77060 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFT
WALTHER, GARY
333 N SAM HOUSTON PKWY E.,STE 200
HOUSTON TX 77060 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO, SR VP
TODD DUNN
15 DAY LILY PLACE
THE WOODLANDS, TX 77381 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
MARSHALL, ELIZABETH
333 N SAM HOUSTON PKWY E.,STE 200
HOUSTON TX 77060 ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH
MARSHALL

5/15/00

(281) 716-2000

Date

Daytime Phone #

CR2E034 (9/99)