

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F9800002804**

1. Entity Name

Toce Acquisition Sub, Inc.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90055 026 ***150.00

Principal Place of Business

Mailing Address

938675

2. Principal Place of Business

Six Cadillac Drive

Suite, Apt. #, etc.

Suite 410

City & State

Brentwood, TN

Zip

37027

Country

USA

3. Mailing Address

Six Cadillac Drive

Suite, Apt. #, etc.

Suite 410

City & State

Brentwood, TN

Zip

37027

Country

USA

6. Name and Address of Current Registered Agent

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

4. FEI Number

62-1744592

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

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

TITLE	P/V/D <input checked="" type="checkbox"/> Delete
NAME	Alan R. Sielbeck
STREET ADDRESS	Six Cadillac Drive, Ste. 400
CITY-ST-ZIP	Brentwood, TN 37027
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	Alfred W. Taylor III
STREET ADDRESS	Six Cadillac Drive, Ste. 400
CITY-ST-ZIP	Brentwood, TN 37027
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	Louis Laderman
STREET ADDRESS	Six Cadillac Drive, Ste. 400
CITY-ST-ZIP	Brentwood, TN 37027
TITLE	S/D <input checked="" type="checkbox"/> Delete
NAME	Anthony Schofield
STREET ADDRESS	Six Cadillac Drive, Ste. 400
CITY-ST-ZIP	Brentwood, TN 37027
TITLE	S <input checked="" type="checkbox"/> Delete
NAME	C.E. Triplett
STREET ADDRESS	Six Cadillac Drive, Ste. 400
CITY-ST-ZIP	Brentwood, TN 37027
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Jennifer Franklin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jennifer Franklin

4-11-00

Date

972-497-6792

Daytime Phone #

CR2E034 (9/99)

F98000002804

938673

**TOCE ACQUISITION SUB, INC.
2000 UNIFORM BUSINESS REPORT**

Additions/Changes to Officers and Directors in 11

TITLE	P/X/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	James Mishler		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Mark M. Dolan		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Scott Edward Messel		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Russell Dean Boaz		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Kenneth Charles Fernandez		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Jennifer Thomason Franklin		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Clyde Wyant		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Carl Edwards, Jr.		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		