

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000003448**

1. Entity Name

**TARTAN TEXTILE SERVICES, INC.****FILED****May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90037 035 \*\*\*150.00

Principal Place of Business

12626 HANCOCK RD  
CLERMONT FL 34711

Mailing Address

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

2. Principal Place of Business

**333 N SAM HOUSTON PKWY E**

3. Mailing Address

Suite, Apt. #, etc.

**STE 200**

Suite, Apt. #, etc.

City &amp; State

**HOUSTON, TX**

City &amp; State

Zip

**77060**

Country

**USA**

Zip

Country

4. FEI Number

**95-4677825**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**NATIONAL REGISTERED AGENTS, INC.**  
**526 EAST PARK AVENUE**  
**TALLAHASSEE FL 32301**

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 **DPCT** ☒ Delete  
NAME **MC FALL, GEORGE E**  
STREET ADDRESS **333 N SAM HOUSTON PKWY E., STE 200**  
CITY-ST-ZIP **HOUSTON TX 77060**TITLE **VS** ☐ Delete  
NAME **DRANE, FRANK**  
STREET ADDRESS **320 ALDENSHIRE PL**  
CITY-ST-ZIP **ATLANTA GA 30350**TITLE **VAT** ☒ Delete  
NAME **ROBINSON, ALBERT F**  
STREET ADDRESS **10652 E SAN SALVADOR**  
CITY-ST-ZIP **SCOTTSDALE AZ 85258**TITLE **VCOO** ☐ Delete  
NAME **FERGUSON, GROVER**  
STREET ADDRESS **333 N SAM HOUSTON PKWY E., STE 200**  
CITY-ST-ZIP **HOUSTON TX 77060**TITLE **VCFO** ☒ Delete  
NAME **WALTHER, GARY**  
STREET ADDRESS **333 N SAM HOUSTON PKWY E., STE 200**  
CITY-ST-ZIP **HOUSTON TX 77060**TITLE **VC** ☐ Delete  
NAME **MARSHALL, ELIZABETH**  
STREET ADDRESS **333 N SAM HOUSTON PKWY E., STE 200**  
CITY-ST-ZIP **HOUSTON TX 77060**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition  
NAME **S. HEATING RHODES**  
STREET ADDRESS **2071 RACQUET HILL**  
CITY-ST-ZIP **SANTA ANA, CA 92705**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VP** ☒ Change ☐ Addition  
NAME **FRED HEREDIA**  
STREET ADDRESS **6330 NW 77TH COURT**  
CITY-ST-ZIP **PARKLAND, FL 33067**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **CFO, SR VP** ☒ Change ☐ Addition  
NAME **TODD DUNN**  
STREET ADDRESS **15 DAY LILY PLACE**  
CITY-ST-ZIP **THE WOODLANDS, TX 77381**TITLE ☐ Change ☐ 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: *Elizabeth Marshall*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**ELIZABETH****MARSHALL****5/15/00**

Date

**(281) 716-2000**

Daytime Phone #

CR2E034 (9/99)