

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90053 011 ***150.00

DOCUMENT # F98000003979

1. Entity Name

CHARLESTON SQUARE, INC.

Principal Place of Business

**5400 LBJ FREEWAY, STE. 700
 C/O INVESCO REALTY ADVISORS, INC.
 DALLAS TX 75240**

Mailing Address

**5400 LBJ FREEWAY, STE. 700
 C/O INVESCO REALTY ADVISORS, INC.
 DALLAS TX 75240**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

75-2776384

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.

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

TITLE	D	<input type="checkbox"/> Delete
NAME	RIDLEY, DAVID A	
STREET ADDRESS	5400 LBJ FREEWAY, LB2 STE. 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	DP	<input type="checkbox"/> Delete
NAME	FARMER, DAVID N	
STREET ADDRESS	5400 LBJ FREEWAY LB2 STE. 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	RAGSDALE, RONALD L	
STREET ADDRESS	5400 LBJ FREEWAY LB2, STE 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VPAS	<input checked="" type="checkbox"/> Delete
NAME	SIMS, SHELLIE M	
STREET ADDRESS	5400 LBJ FREEWAY LB2 STE. 700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	KIRBY, MICHAEL	
STREET ADDRESS	5400 LBJ FREEWAY LB2 STE.700	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	TAS	<input checked="" type="checkbox"/> Delete
NAME	JENKINS, DOROTHY	
STREET ADDRESS	5400 LBJ FREEWAY LB2 STE.700	
CITY-ST-ZIP	DALLAS TX 75240	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Terrell Boiko	
STREET ADDRESS	5400 LBJ Freeway Suite 700	
CITY-ST-ZIP	Dallas, Texas 75240	
TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kevin Johnson	
STREET ADDRESS	5400 LBJ Freeway Suite 700	
CITY-ST-ZIP	Dallas, Texas 75240	
TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rockwell Hopkins	
STREET ADDRESS	5400 - LBJ Freeway Suite 700	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VAS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brenda Gray	
STREET ADDRESS	5400 LBJ Freeway LB2, STE. 700	
CITY-ST-ZIP	Dallas, TX. 75240	

CR2E034 (9/01)

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: Michael Kirby
Vice President

1/8/02

Date

Daytime Phone #