

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 20, 2002 8:00 am  
Secretary of State

02-20-2002 90048 006 \*\*\*150.00

DOCUMENT # F98000004821

1. Entity Name

VANTAS BOCA RATON, INC.

Principal Place of Business

15305 DALLAS PARKWAY  
#1500, LB-20  
ADDISON TX 75001

Mailing Address

1117 PERIMETER CENTER WEST  
#500E  
ATLANTA GA 30338

2. Principal Place of Business

15305 Dallas Parkway

3. Mailing Address

1100 Mansell Exchange West

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1400, LB-20

Suite 250

City & State

City & State

Addison, TX

Alpharetta, GA

Zip

Zip

Country

Country

75001

30022



DO NOT WRITE IN THIS SPACE

4. FEI Number

13-4018615

Applied For

Not Applicable

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156-0000

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME P. RUPERT, DAVID  
STREET ADDRESS 15305 DALLA PARKWAY, #1500, LB-20  
CITY-ST-ZIP ADDISON TX 75001

TITLE ☐ Change ☒ Addition  
NAME P/B Scott Relcher  
STREET ADDRESS 15305 Dallas Parkway, Suite 1400, LB-20  
CITY-ST-ZIP Addison, TX 75001

TITLE ☒ Delete  
NAME V/S LOUIS, JILL  
STREET ADDRESS 15305 DALLA PARKWAY, #1500, LB-20  
CITY-ST-ZIP ADDISON TX 75001

TITLE ☐ Change ☒ Addition  
NAME V Joseph Wallace  
STREET ADDRESS 15305 Dallas Parkway, Suite 1400, LB-20  
CITY-ST-ZIP Addison, TX 75001

TITLE ☒ Delete  
NAME T BAILEY, JOHN  
STREET ADDRESS 15305 DALLA PARKWAY, #1500, LB-20  
CITY-ST-ZIP ADDISON TX 75001

TITLE ☐ Change ☒ Addition  
NAME T Jamee Burnham  
STREET ADDRESS 15305 Dallas Parkway, Suite 1400, LB-20  
CITY-ST-ZIP Addison, TX 75001

TITLE ☐ Delete  
NAME AS MCCARTY, J. MARK  
STREET ADDRESS 15305 DALLA PARKWAY, #1500, LB-20  
CITY-ST-ZIP ADDISON TX 75001

TITLE ☐ Change ☒ Addition  
NAME D Jon Halporn  
STREET ADDRESS 15305 Dallas Parkway, Suite 1400, LB-20  
CITY-ST-ZIP Addison, TX 75001

TITLE ☐ Delete  
NAME STREET ADDRESS CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME V/S/D Peter Harris  
STREET ADDRESS 15305 Dallas Parkway, Suite 1400, LB-20  
CITY-ST-ZIP Addison, TX 75001

TITLE ☐ Delete  
NAME STREET ADDRESS CITY-ST-ZIP

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:

*Mark McCarty*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-30-02 770-645-5271

CR2E034 (9/01)