

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90005 032 ***150.00

DOCUMENT # F98000005005

1. Entity Name
FSS ONE INC.

Principal Place of Business
12700 PARK CENTRAL DRIVE SUITE 1900
DALLAS TX 75251-1506

Mailing Address
12700 PARK CENTRAL DRIVE SUITE 1900
DALLAS TX 75251-1506

623969



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2487267**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2001 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 **PCEO**
 STREET ADDRESS **FIELDS, DAVID S**
 CITY-ST-ZIP **12700 PARK CENTRAL, SUITE 1900**
DALLAS TX 75251

TITLE
 NAME **President & Treasurer** ☒ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **VSD**
 STREET ADDRESS **LINSCOTT, DANIEL T**
 CITY-ST-ZIP **12700 PARK CENTRAL, SUITE 1900**
DALLAS TX 75251

TITLE
 NAME **President - Finance Business Sec** ☒ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **Director** ☐ Change ☒ Addition
 STREET ADDRESS **Kevin J. McGinty**
 CITY-ST-ZIP **8 Pepperwood Lane**
Pepper Pike, OHIO 44124

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **Director** ☐ Change ☒ Addition
 STREET ADDRESS **Paul D. Rhines**
 CITY-ST-ZIP **2300 Hillcrest Dr S.E.**
Cedar Rapids, Iowa 52403

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 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: *Daniel T. Linscott* **DANIEL T. LINSCOTT**

1-18-01 972-386-3991

Date Daytime Phone #

CR2E034 (10/00)