

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005071

1. Entity Name

THE HARBOUR GROUP CONSULTING, INC.

FILED

Mar 15, 2000 8:00 am  
Secretary of State

03-15-2000 90061 011 \*\*\*150.00

Principal Place of Business

Mailing Address

1125 CENTURION WAY, SUITE 200  
DALLAS TX 75244

4125 CENTURION WAY, SUITE 200  
DALLAS TX 75244

C0025390



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Addison Tx

City & State

Addison Tx

4. FEI Number

75-2779431

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

*Dennis R Coe*

02-09-00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE COBD ☐ Delete  
NAME WINSLOW, JOHN A  
STREET ADDRESS 4125 CENTURION WAY, SUITE 200  
CITY-ST-ZIP DALLAS TX 75244

TITLE DV ☐ Change ☒ Addition  
NAME ATKINSON, JOHN T.  
STREET ADDRESS 4125 CENTURION WAY #200 DALLAS, TX 75244  
CITY-ST-ZIP

TITLE PSD ☐ Delete  
NAME WILLIAMS, GARY A  
STREET ADDRESS 4125 CENTURION WAY, SUITE 200  
CITY-ST-ZIP DALLAS TX 75244

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DV ☐ Delete  
NAME COE, DENNIS  
STREET ADDRESS 4125 CENTURION WAY, SUITE 200  
CITY-ST-ZIP DALLAS TX 75244

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME TEDDER, ROBERT D  
STREET ADDRESS 4125 CENTURION WAY, SUITE 200  
CITY-ST-ZIP DALLAS TX 75244

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME HICKOX, DANIEL J  
STREET ADDRESS 4125 CENTURION WAY, SUITE 200  
CITY-ST-ZIP DALLAS TX 75244

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME SILVA, ABEL JR  
STREET ADDRESS 4125 CENTURION WAY, SUITE 200  
CITY-ST-ZIP DALLAS TX 75244

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:

*Dennis R Coe*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHIEF FINANCIAL OFFICER

02/04/00

972-726-1915

Date

Daytime Phone #

CR2E034 (9/99)