

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

02-25-2002 90059 012 ***150.00

DOCUMENT # F98000005749

1. Entity Name

BOCA CORPORATE PLAZA, INC.

Principal Place of Business

5400 LBJ FREEWAY LB 2, STE 700
DALLAS TX 75240

Mailing Address

5400 LBJ FREEWAY LB 2, STE 700
DALLAS TX 75240

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2783473

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PD
NAME FARMER, DAVID N
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE VAS
NAME Kenneth Roitka Rockwell
STREET ADDRESS 5400-LBJ Freeway Suite 700
CITY-ST-ZIP Dallas, Tx. 75240 ☐ Change ☒ Addition

TITLE VS
NAME RAGSDALE, RONALD L
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE VAS
NAME Kevin Johnson
STREET ADDRESS 5400-LBJ Freeway Suite 700
CITY-ST-ZIP Dallas, Texas 75240 ☐ Change ☒ Addition

TITLE D
NAME RIDLEY, DAVID A
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

TITLE TAS
NAME Brenda Gray
STREET ADDRESS 5400-LBJ Freeway LB2, Suite 700
CITY-ST-ZIP Dallas, Tx. 75240 ☒ Change ☒ Addition

TITLE TAS
NAME JENKINS, DOROTHY
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☒ Delete

TITLE VAS
NAME KIRBY, MICHAEL
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE VAS
NAME BOIKO, TERRELL
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE VAS
NAME BOIKO, TERRELL
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE VAS
NAME BOIKO, TERRELL
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

TITLE VAS
NAME BOIKO, TERRELL
STREET ADDRESS 5400 LBJ FREEWAY LB 2, STE 700
CITY-ST-ZIP DALLAS TX ☐ Delete

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

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/25/02 972-715-7400

CF2E034 (9/01)