

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000007003

1. Entity Name

BUSY BODY, INC.

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90375 039 ***150.00

Principal Place of Business

Mailing Address

4540 BELTWAY DR
ADDISON TX 75001

4540 BELTWAY DR
ADDISON TX 75001

2. Principal Place of Business

2508 Highlander Way

3. Mailing Address

2508 Highlander Way

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

200

City & State

CARROLLTON, TX

City & State

CARROLLTON, TX

Zip

75006

Country

USA

Zip

75006

Country

USA

4. FEI Number

75-2794594

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

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 PD
NAME WILSON, JAMES P
STREET ADDRESS 5847 SAN FELIPE, SUITE 4350
CITY-ST-ZIP HOUSTON TX 77057 ☐ Delete

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

TITLE S
NAME DAVIDSON, PHILIP
STREET ADDRESS 5847 SAN FELIPE, SUITE 4350
CITY-ST-ZIP HOUSTON TX 77057 ☐ Delete

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

TITLE AS
NAME STOVALL, FRED S
STREET ADDRESS 2200 ROSS AVE, SUITE 900
CITY-ST-ZIP DALLAS TX 75201 ☒ Delete

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

TITLE P
NAME SCARBOROUGH, JAMES R
STREET ADDRESS 4540 BELTWAY DRIVE
CITY-ST-ZIP ADDISON TX 75001 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE S
NAME Jeff Cole
STREET ADDRESS 220 Ross Avenue
CITY-ST-ZIP Dallas, TX 75201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Miller

Date

4/20/01

Daytime Phone #

972-960-9212

CR2E034 (10/00)