

2001 UNIFORM BUSINESS REPORT (UBR)

0680045

DOCUMENT # F98000007058

1. Entity Name

F.Y.I. LEASING CORPORATION

Principal Place of Business

Mailing Address

3232 MCKINNEY AVENUE, SUITE 900
DALLAS TX 75204

3232 MCKINNEY AVENUE, SUITE 900
DALLAS TX 75204

FILED

01 APR 26 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3232 MCKINNEY AVENUE

3. Mailing Address

3232 MCKINNEY AVENUE

Suite, Apt. #, etc.

SUITE 1000

Suite, Apt. #, etc.

SUITE 1000

City & State

DALLAS TX

City & State

DALLAS TX

Zip

75204

Country

Zip

75204

Country

4. FEI Number 75-2560895

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
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

Name

UNITED CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

9200 SOUTH DADELAND BLVD. SUITE 508

300004164333--6

City

MIAMI

05/09/01-01021-026
*****8.75-83.75

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

300004164333--6

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 Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	☐ Delete
NAME	BOWMAN, ED	
STREET ADDRESS	3232 MCKINNEY AVENUE, SUITE 900	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	S	☐ Delete
NAME	LEBENBERG, MARGOT	
STREET ADDRESS	3232 MCKINNEY AVENUE, SUITE 900	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	D	☐ Delete
NAME	LOWENSTEIN, DAVID	
STREET ADDRESS	3232 MCKINNEY AVENUE, SUITE 900	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	VP	☐ Delete
NAME	BARKER, TIMOTHY	
STREET ADDRESS	3232 MCKINNEY AVENUE, SUITE 900	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	CDO	☐ Delete
NAME	WALKER, THOMAS C	
STREET ADDRESS	3232 MCKINNEY AVENUE, SUITE 900	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	AS	☐ Delete
NAME	CRUZ, JACQUELINE	
STREET ADDRESS	3232 MCKINNEY AVENUE, SUITE 900	
CITY-ST-ZIP	DALLAS TX 75204	

TITLE	PCEO	☒ Change ☐ Addition
NAME	BOWMAN ED H.	
STREET ADDRESS	3232 MCKINNEY AVENUE SUITE 1000	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	VP	☒ Change ☐ Addition
NAME	GILBERT, CHARLES S.	
STREET ADDRESS	3232 MCKINNEY AVENUE SUITE 1000	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	D	☒ Change ☐ Addition
NAME	LOWENSTEIN, DAVID	
STREET ADDRESS	3232 MCKINNEY AVENUE SUITE 1000	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	EVP	☒ Change ☐ Addition
NAME	EDWARDS, BARRY	
STREET ADDRESS	3232 MCKINNEY AVENUE SUITE 1000	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	CDO	☒ Change ☐ Addition
NAME	WALKER THOMAS C.	
STREET ADDRESS	3232 MCKINNEY AVENUE SUITE 1000	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	COO/EVP	☒ Change ☐ Addition
NAME	ROSE, JOE A.	
STREET ADDRESS	3232 MCKINNEY AVENUE SUITE 1000	
CITY-ST-ZIP	DALLAS TX 75204	

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

Date

Daytime Phone #

4/24/01 214.953.7555

CR2E034 (10/00)