

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State
 03-07-2002 90031 048 ***158.75

001213 AI

DOCUMENT # F98000007104

1. Entity Name
ONE BRAVO, INC.

Principal Place of Business

17103 PRESTON ROAD, STE 230
DALLAS TX 75248

Mailing Address

17103 PRESTON ROAD, STE 230
LOCK BOX 117
DALLAS TX 75248



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

18383 Preston Road

Suite, Apt. #, etc.

Suite 410

City & State

Dallas, TX

Zip

75252

Country

USA

3. Mailing Address

18383 Preston Road

Suite, Apt. #, etc.

Suite 410

City & State

Dallas, TX

Zip

75252

Country

USA

4. FEI Number

75-1842660

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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

TITLE **PD** ☐ Delete
 NAME **FOOSHEE, JOHN M**
 STREET ADDRESS **17103 PRESTON RD., STE 230**
 CITY-ST-ZIP **DALLAS TX**

TITLE **VST** ☐ Delete
 NAME **SHORT, DON C**
 STREET ADDRESS **17103 PRESTON RD., STE 230**
 CITY-ST-ZIP **DALLAS TX**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **18383 Preston Road, Suite 410**
 CITY-ST-ZIP **Dallas, TX 75252**

TITLE ☒ Change ☐ Addition
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 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

DOUGLAS E. SHOOT Sec.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)