

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90301 014 ***150.00

0611505 AT

DOCUMENT # F98233

1. Entity Name
PRG FLORIDA I, INC.

Principal Place of Business

**C/O JACKSON WALKER
 901 MAIN ST STE 6000
 DALLAS TX 75202
 US**

Mailing Address

**C/O JACKSON WALKER
 901 MAIN ST STE 6000
 DALLAS TX 75202
 US**

2. Principal Place of Business

**6005 RIVERWAY
 SUITE 400
 HOUSTON, TX 77056**

3. Mailing Address

**6005 RIVERWAY
 SUITE 400
 HOUSTON, TX 77056**

City & State

City & State

Zip

Country

US

Zip

Country

US

4. FEI Number

59-2214815

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

TITLE NAME ☐ Delete
**PSD YEARY, MICHAEL
 5005 RIVERWAY DR STE 400
 HOUSTON TX 77056**

TITLE NAME ☐ Delete
**S NICOLAOU, KAREN
 5005 RIVERWAY DR STE 400
 DALLAS TX 77056**

TITLE NAME ☒ Delete
**AS EDENBURN, LANE
 14800 LANDMARK STE 500
 DALLAS TX 75240**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE NAME ☐ Change ☐ Addition
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TITLE NAME ☐ Change ☐ Addition
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN NICOLAOU

4/23/02

713 629 5777

Date

Daytime Phone #

CR2E034 (9/01)