

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000117

1. Entity Name

UNIVERSAL LOSS MANAGEMENT, INC.

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

05-17-2000 90945 005 \*\*\*150.00

Principal Place of Business

Mailing Address

16415 ADDISON ROAD, STE 800  
DALLAS TX 75248

16415 ADDISON ROAD, STE 800  
DALLAS TX 75248

2. Principal Place of Business

3. Mailing Address

16415 Addison Road  
Suite, Apt. #, etc.  
Suite 800

16415 Addison Rd  
Suite, Apt. #, etc.  
Suite 800

City & State  
Addison, Tx

City & State  
Addison, Tx

Zip  
75001

Country  
USA

Zip  
75001

Country  
USA

4. FEI Number

76-0556473

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, 2000 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. DELETIONS/OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Delete  
P  
BALLARD III, JOHN H  
STREET ADDRESS 16415 ADDISON RD., STE 800  
CITY-ST-ZIP DALLAS TX

TITLE NAME ☐ Change ☒ Addition  
P  
Richard P. Boerschen  
STREET ADDRESS 16415 Addison Road Ste. 800  
CITY-ST-ZIP Addison, Tx. 75001

TITLE NAME ☐ Delete  
VD  
MOLBECK JR, JOHN N  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

TITLE NAME ☐ Change ☐ Addition  
VD  
MOLBECK JR, JOHN N  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

TITLE NAME ☐ Delete  
S  
MARTIN, CHRISTOPHER L  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

TITLE NAME ☐ Change ☐ Addition  
S  
MARTIN, CHRISTOPHER L  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

TITLE NAME ☐ Delete  
T  
ZARET, BRUCE B  
STREET ADDRESS 16415 ADDISON RD, STE 800  
CITY-ST-ZIP DALLAS TX

TITLE NAME ☐ Change ☐ Addition  
T  
ZARET, BRUCE B  
STREET ADDRESS 16415 Addison Rd, Ste 800  
CITY-ST-ZIP Addison, TX 75001

TITLE NAME ☒ Delete  
CD  
SMITH JR, PETER B  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

TITLE NAME ☐ Change ☒ Addition  
D  
Christopher L. Martin  
STREET ADDRESS 13403 Northwest Freeway  
CITY-ST-ZIP Houston, Tx. 77040

TITLE NAME ☐ Delete  
D  
ELLIS JR, EDWARD H  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

TITLE NAME ☐ Change ☐ Addition  
D  
ELLIS JR, EDWARD H  
STREET ADDRESS 13403 NORTHWEST FREEWAY  
CITY-ST-ZIP HOUSTON TX

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

Richard P. Boerschen

4/28/02

972-441-2096

Daytime Phone #

CR2E034 (9/99)