

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2003 8:00 am**  
**Secretary of State**

07-31-2003 90073 033 \*\*\*558.75

0144327 AT

**DOCUMENT # F99000001046**

1. Entity Name  
**OWC ACQUISITION CORPORATION**



Principal Place of Business  
~~2711 LBJ FREEWAY, STE 200,~~  
~~DALLAS TX 75204~~

Mailing Address  
~~2711 LBJ FREEWAY, STE 200,~~  
~~DALLAS TX 75204~~



2. Principal Place of Business  
**3801 Parkwood Blvd.**

3. Mailing Address  
**P.O. Box 2529**

Suite, Apt. #, etc.  
**Suite 100**

Suite, Apt. #, etc.

City & State  
**Frisco, Texas**

City & State  
**Frisco, Texas**

4. FEI Number **75-2799040**

Applied For  
Not Applicable

Zip  
**75034**

Country  
**USA**

Zip  
**75034**

Country  
**USA**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PD  
SHAW, WILLIAM J  
4623 PINEVALLEY DR.  
FRISCO TX 75034** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VSD  
JACCARD, WALTER B  
106 TENTH STREET SOUTH  
KIRKLAND WA 98033** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VASD  
HENDRYCY, KENNETH E  
3400 WELBORN STREET, #424  
DALLAS TX 75219** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VT  
MCCRUM, DAVID A  
4565 VISTA KNOLL DRIVE  
PLANO TX 75093** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
REED, BRYAN  
~~2903 CHAMPLIN COURT~~  
~~RICHARDSON TX 75082~~** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
GELINAS, R G  
4907 CAPE CORAL DR.  
DALLAS TX 75287** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☒ Change ☐ Addition  
**✓ Reed, Bryan  
2558 April Sound Lane  
Frisco, TX 75034**

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

12. 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 10 or Block 11 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

**Walter B. Jaccard, V.P. 7-25-03 (214) 618-7217**

Date

Daytime Phone #

CR2E034 (4/03)

July 28, 2003

State of Florida  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: **OWC Acquisition Corporation**  
▪ **2003 Uniform Business Report (UBR)**  
▪ **Document #F99000001046**

To Whom It May Concern:

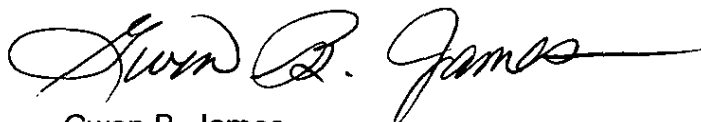
Please find enclosed our 2003 Uniform Business Report (UBR) form for the above referenced corporation. Also enclosed is our check #394307 in the amount of \$558.75 for filing fees.

Please note our new address listed on the report form.

If you should have any questions please do not hesitate to contact me. My numbers are (800) 328-6226, ext. 7217, direct number (214) 618-7217, or facsimile number of (214) 618-7230.

Thank you for your help regarding the above.

Sincerely,



Gwen B. James  
Administrative Assistant  
Legal Department

Enclosures

/gbj