

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90175 019 \*\*\*150.00

DOCUMENT # FA9000003061

1. Entity Name

FC Capital Corp.

Principal Place of Business

400 Columbus Ave  
 Valhalla, NY  
 10595

Mailing Address

400 Columbus Ave  
 Valhalla, NY 10595-1335

2. Principal Place of Business

3. Mailing Address

6400 Imperial Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 8216

City & State

City & State

Waco, TX

Zip

Country

Zip

76714-8216

Country

USA

4. FEI Number

74-2846797

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

C0057401

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System  
 1200 South Pine Island Road  
 Plantation, FL 33324

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, 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 Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 CEO  
 Aronoff, James F  
 400 Columbus Ave  
 Valhalla, NY 10595 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 President / Director  
 James T. Sartain  
 6400 Imperial Dr. - P.O. Box 8216  
 Waco, TX 76714-8216 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 PRSD  
 Morrissey, Christopher J  
 400 Columbus Ave.  
 Valhalla, NY 10595 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Exec VP  
 John Parrish  
 6400 Imperial Drive - P.O. Box 8216  
 Waco, TX 76714-8216 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 D  
 Sartain, James T.  
 6400 Imperial Drive  
 Waco, TX 76712 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Secretary  
 Margie Ray  
 6400 Imperial Drive - P.O. Box 8216  
 Waco, TX 76714-8216 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 D  
 Hawkins, James R.  
 6400 Imperial Drive  
 Waco, TX 76712 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 D  
 James R. Hawkins  
 6400 Imperial Drive - P.O. Box 8216  
 Waco, TX 76714-8216 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 D  
 Vander Woude, Richard S.  
 6400 Imperial Drive  
 Waco, TX 76712 ☒ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

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

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

James T. Sartain

4/11/01

(254) 751-1750

Date

Daytime Phone #

CR2E034 (11/00)