

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003449

1. Entity Name

PROMEDCO MANAGEMENT COMPANY

Principal Place of Business
801 CHERRY STREET, SUITE 1450
FORT WORTH TX 76102

Mailing Address
801 CHERRY STREET, SUITE 1450
FORT WORTH TX 76102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 3200

Suite, Apt. #, etc.

Suite 3200

City & State

City & State

Zip

Country

USA

Zip

Country

USA

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
POSEY, H. WAYNE
801 CHERRY STREET, SUITE 1450-3200
FORT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
RAGSDALE, RICHARD E
801 CHERRY STREET, SUITE 1450-3200
FORT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCCASLIN, JACK H
801 CHERRY STREET, SUITE 1450-3200
FORT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHANEY, E. THOMAS
801 CHERRY STREET, SUITE 1450-3200
FORT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
EDWARDS, DALE K
801 CHERRY STREET, SUITE 1450-3200
FORT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JOHNSON, DEBORAH A
801 CHERRY STREET, SUITE 1450-3200
FORT WORTH TX 76102 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/Treasurer
Robert D. Smith
801 Cherry St, Ste 3200
Fort Worth, TX 76102 ☐ 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

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

Robert D. Smith 4-15-01

Date

(817)335-5035

Daytime Phone #

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90007 040 ***150.00

644561



DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2529809

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

CR2E034 (10/00)