

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90080 004 ***150.00

DOCUMENT # F99000003820
 1. Entity Name
UNITED GROUP SERVICE CENTERS, INC.

Principal Place of Business 2121 PRECINCT LINE ROAD HURST TX 76064	Mailing Address 2121 PRECINCT LINE ROAD HURST TX 76064-3136
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 75-2270295	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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
State 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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	JENSEN, RONALD L	
STREET ADDRESS	2121 PRECINCT LINE ROAD	
CITY-ST-ZIP	HURST TX	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	JENSEN, JEFFREY	
STREET ADDRESS	2121 PRECINCT LINE ROAD	
CITY-ST-ZIP	HURST TX	
TITLE	S	<input type="checkbox"/> Delete
NAME	PAGEL, CINDY D	
STREET ADDRESS	2121 PRECINCT LINE ROAD	
CITY-ST-ZIP	HURST TX	
TITLE	T	<input type="checkbox"/> Delete
NAME	FRIEDMAN, GARY	
STREET ADDRESS	2121 PRECINCT LINE ROAD	
CITY-ST-ZIP	HURST TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeffrey Jensen	
STREET ADDRESS	2121 Precinct Line Rd	
CITY-ST-ZIP	Hurst, TX 76054	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ralph Wolfe	
STREET ADDRESS	2121 Precinct Line Rd	
CITY-ST-ZIP	Hurst, TX 76054	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: Cindy D. Pagel **Cindy D. Pagel** Date 4/3/00 Daytime Phone # 817-428-3893

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #