

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90060 047 ***150.00

DOCUMENT # F99000004428

1. Entity Name
TEXAS AGUIRRE INC

Principal Place of Business
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS TX 75251

Mailing Address
12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS TX 75251

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

75-2474596

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

C T 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, 2002 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 CCEO ☐ Delete
NAME AGUIRRE, PEDRO D
STREET ADDRESS 12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP DALLAS TX 75251

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

TITLE PD ☐ Delete
NAME RODEN, GARY D
STREET ADDRESS 12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP DALLAS TX 75251

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

TITLE V ☐ Delete
NAME GARDNER, FROST E
STREET ADDRESS 12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP DALLAS TX 75251

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

TITLE VD ☐ Delete
NAME WINTERS, PETER M
STREET ADDRESS 12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP DALLAS TX 75251

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

TITLE V ☐ Delete
NAME GILL, KENNETH E
STREET ADDRESS 12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP DALLAS TX 75251

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

TITLE V ☐ Delete
NAME WOOD, RON
STREET ADDRESS 12700 PARK CENTRAL DRIVE, 15TH FLOOR
CITY-ST-ZIP DALLAS TX 75251

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 Apr '02

972-788-1508
 Daytime Phone #

CR2E034 (9/01)