

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90060 017 ***550.00

DOCUMENT # F99000005871

1. Entity Name
CHR SOLUTIONS, INC.

Principal Place of Business
 2711 LBJ FREEWAY, SUITE 560
 DALLAS TX 75234-7321

Mailing Address
 2711 LBJ FREEWAY, SUITE 560
 DALLAS TX 75234-7321

2. Principal Place of Business

3. Mailing Address
CHR Solutions, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
PO BOX 65700

City & State

City & State
Lubbock, TX

4. FEI Number **75-1169463**

Applied For
 Not Applicable

Zip Country

Zip Country
79464

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 Delete
 NAME **PCD OVERMAN, W R**
 STREET ADDRESS **4747 SOUTH LOOB 289**
 CITY-ST-ZIP **LUBBOCK TX 79424**

TITLE Change Addition
 NAME
 STREET ADDRESS **4747 S Loop 289**
 CITY-ST-ZIP

TITLE Delete
 NAME **P HUTTON, C. ROGER**
 STREET ADDRESS **2711 LBJ FREEWAY, SUITE 560**
 CITY-ST-ZIP **DALLAS TX 75234-7321**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **P CATHEY, CONLEY**
 STREET ADDRESS **2711 LBJ FREEWAY, SUITE 560**
 CITY-ST-ZIP **DALLAS TX 75234-7321**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **P JONES, DAVID**
 STREET ADDRESS **3300 HOLCOMB BRIDGE ROAD, SUITE 286**
 CITY-ST-ZIP **NORCROSS GA 30092-3238**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S SEXTON, PAULA**
 STREET ADDRESS **4747 SOUTH LOOP 289**
 CITY-ST-ZIP **LUBBOCK TX 79424**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T MCVICKER, GAIL**
 STREET ADDRESS **4747 SOUTH LOOP 289**
 CITY-ST-ZIP **LUBBOCK TX 79424**

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: *Gail McVicker* **Assist. Treasurer** **BOUVIER** **McVicker** **08/01/00** **806-722-7700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

**CHR Solutions, Inc.
Board of Directors and Officers**

799000058
185500058
DO082034

Board of Directors

Name	David E. Sharbutt	W. R. Overman	Conley Cathey	C. Roger Hutton	Steven Steele
Title		Chairman of the Board	Group President	President	Sr. Vice President

Bus Address	4747 S Loop 289 Lubbock, TX 79424	4747 S Loop 289 Lubbock, TX 79424	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321
-------------	--------------------------------------	--------------------------------------	--	--	--

HM Address	4606 91st ST Lubbock, TX 79424	9604 Toledo Lubbock, TX 79424	2025 Lemans DR Carrollton, TX 75006	1900 Shady Oaks DR Southlake, TX 76092	4524 Ridgepoint DR The Colony, TX 75056
------------	-----------------------------------	----------------------------------	--	---	--

SS#	455-84-5092	451-96-0150	257-52-2918	458-72-2228	453-02-5254
-----	-------------	-------------	-------------	-------------	-------------

Officers

Name	W. R. Overman	C. Roger Hutton	Conley Cathey	Mark Patterson	Gail McVicker
Title	COB, Group President	CEO, President	Group President	CFO, Treasurer	Assist. Treasurer

Bus Address	4747 S Loop 289 Lubbock, TX 79424	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321	4747 S Loop 289 Lubbock, TX 79424
-------------	--------------------------------------	--	--	--	--------------------------------------

HM Address	9604 Toledo Lubbock, TX 79424	1900 Shady Oaks DR Southlake, TX 76092	2025 Lemans DR Carrollton, TX 75006	4330 McFarlin Dallas, TX 75205	4626 Grinnell Lubbock, TX 79416
------------	----------------------------------	---	--	-----------------------------------	------------------------------------

SS#	451-96-0150	458-72-2228	257-52-2918	466-02-1555	
-----	-------------	-------------	-------------	-------------	--

Name	Paula Sexton	Rae Lynn Wilson			
Title	Secretary	Assistant Secretary			

Bus Address	4747 S Loop 289 Lubbock, TX 79424	2711 LBJ Freeway, STE 560 Dallas, TX 75234-7321			
-------------	--------------------------------------	--	--	--	--

HM Address	5504 96th ST Lubbock, TX 79424				
------------	-----------------------------------	--	--	--	--

SS#	452-77-8678				
-----	-------------	--	--	--	--

Attachment DO082034