

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90214 023 ***150.00

DOCUMENT # K67041

1. Entity Name
DLR GROUP INC.



Principal Place of Business
**601W. SWANN AVENUE
TAMPA FL 33606-2727**

Mailing Address
**400 ESSEX COURT
REGENCY PARKWAY
OMAHA NE 68114-3778**



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 **47-0708506 93-0998113**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **MERADITH, STAN**
CITY-ST-ZIP **601 W SWANN AVE
TAMPA FL 33606-2727**

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

TITLE ☐ Delete
NAME **DVS**
STREET ADDRESS **PEARSELL, BRYCE D**
CITY-ST-ZIP **2141 E. CAMELBACK RD., #100
PHOENIX AZ 85015-4712**

TITLE ☒ Change ☐ Addition
NAME **DVS**
STREET ADDRESS **PEARSALL, BRYCE D.**
CITY-ST-ZIP **6225 N. 24th Street, STE 250
PHOENIX, AZ 85016-2020**

TITLE ☐ Delete
NAME **DT**
STREET ADDRESS **HAINES, JOSEPH F**
CITY-ST-ZIP **400 ESSEX COURT
OMAHA NE 68114-3778**

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

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **LEBOEUF, MICHAEL E**
CITY-ST-ZIP **2301 MAITLAND CTR PKWY #100
MAITLAND FL 32751**

TITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **LEBOEUF, MICHAEL E**
CITY-ST-ZIP **100 E. PINE St., STE 404
ORLANDO, FL 32801-2761**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SUAREZ, MANUEL J**
CITY-ST-ZIP **2301 MAITLAND CENTER PKWY, #100
MAITLAND FL 32751**

TITLE ☒ Change ☐ Addition
NAME **V**
STREET ADDRESS **SUAREZ, MANUEL J.**
CITY-ST-ZIP **100 E. PINE St., STE 404
ORLANDO, FL 32801-2761**

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **CONLEY, JAMES R**
CITY-ST-ZIP **601 W SWANN AVE
TAMPA FL 33606-2727**

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

12. 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 10 or Block 11 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

Joseph F. Haines

Date

Daytime Phone #

402/393-4100

CR2E034 (10/02)