

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90294 042 ***150.00

DOCUMENT # L11552

1. Entity Name
CARNICON HOLDINGS CORP.



Principal Place of Business
**1950 STEMMONS FREEWAY
SUITE 6001
DALLAS TX 75207
US**

Mailing Address
**1950 STEMMONS FREEWAY
SUITE 6001
DALLAS TX 75207
US**

20020037



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0158388**

Applied For
Not Applicable

Zip Country

Zip Country

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

**PELTZ, ARVIN
3250 MARY ST., STE 500
MIAMI FL 33133-4997**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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 **CEOP**
STREET ADDRESS **KLEISNER, FRED**
CITY-ST-ZIP **1950 STEMMONS FREEWAY, #6001**
DALLAS TX 75207

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

TITLE ☐ Delete
NAME **COOV**
STREET ADDRESS **TENG, TED**
CITY-ST-ZIP **1950 STEMMONS FREEWAY STE 6001**
DALLAS TX 75207

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

TITLE ☐ Delete
NAME **CFOV**
STREET ADDRESS **SMITH, RICK**
CITY-ST-ZIP **1950 STEMMONS FREEWAY STE 6001**
DALLAS TX 75207

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

TITLE ☐ Delete
NAME **SVPT**
STREET ADDRESS **HENDRICK, JUDY**
CITY-ST-ZIP **1950 STEMMONS FREEWAY, #6001**
DALLAS TX 75207

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

TITLE ☒ Delete
NAME **VPAS**
STREET ADDRESS **BUHLMANN, JOHN**
CITY-ST-ZIP **1950 STEMMONS FREEWAY STE 6001**
DALLAS TX 75207

TITLE ☐ Change ☒ Addition
NAME **VP/Secretary**
STREET ADDRESS **Mark Chloupek**
CITY-ST-ZIP **1950 Stemmons Fwy #6001**
Dallas, Tx 75207

TITLE ☒ Delete
NAME **VPAS**
STREET ADDRESS **MORSE, JOHN**
CITY-ST-ZIP **1950 STEMMONS FREEWAY #6001**
DALLAS TX 75207

TITLE ☐ Change ☒ Addition
NAME **VP/Asst. Secretary**
STREET ADDRESS **Philip Gosch**
CITY-ST-ZIP **1950 Stemmons Fwy #6001**
Dallas, Tx 75207

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: Andy Hendrick VP/Treasurer 1-23-03 214-875-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2034 (10/02)