

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90148 021 ***150.00

DOCUMENT # L86252

1. Entity Name
LWC HOLDING CORP.

Principal Place of Business

770 S DIXIE HWY
STE 250
CORAL GABLES FL 33146
US

Mailing Address

500 N AKARD
STE 2500
DALLAS TX 75201
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1445 Ross Avenue

Suite 4200

Dallas, Tx

75202



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0209309

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
GRIFFITH, GARY R
500 N AKARD STE 2500
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Griffith, Gary
1445 Ross Ave, Ste 4200
Dallas Tx 75202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVCS
PAN, C J
500 N AKARD STE 2500
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pan, C. Jeff
1445 Ross Avenue, Ste 4200
Dallas Tx 75202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
PAN, C J
500 N AKARD STE 2500
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pan, C. Jeff
1445 Ross Avenue, Ste 4200
Dallas, Tx 75202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
BOWMAN, STEPHANIE D
500 N AKARD STE 2500
DALLAS TX 75201 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Bowman, Stephanie
1445 Ross Ave, Ste 4200
Dallas, Tx 75202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-25-02 214-443-3533

CR2E034 (9/01)