

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90064 044 ****50.00

DOCUMENT # M00000000145

1. Entity Name

AMS MANAGEMENT, L.L.C.



Principal Place of Business

**600 E. LAS COLINAS BLVD., SUITE 400
IRVING TX 75039**

Mailing Address

**600 E. LAS COLINAS BLVD., SUITE 400
IRVING TX 75039**

2. Principal Place of Business

400 E Las Colinas Blvd, Suite 400

3. Mailing Address

600 E Las Colinas Blvd, Suite 400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Legal Department

Legal Department

City & State

Irving TX

City & State

Irving, TX

Zip
75039

Country
USA

Zip
75039

Country
USA

4. FEI Number **75-2853957**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WXI/MCN REALTY, LLC 600 E. LAS COLINAS BLVD., SUITE 400 IRVING TX 75039	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARRETT, GARY 600 E. LAS COLINAS BLVD. - STE.#400 IRVING TX 75039	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KING, ALAN 600 E. LAS COLINAS BLVD. - STE.#400 IRVING TX 75039	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TOWNSEND, JANIS 600 E. LAS COLINAS BLVD. -STE.#400 IRVING TX 75039	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STONE, DAVID 600 E. LAS COLINAS BLVD. - STE.#400 IRVING TX 75039	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**SEE OFFICER ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN**	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [Signature]

Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (4/03)

Attachment

Addendum to
2003 Florida UBR
(Uniform Business Report)

90146957
M00000000145
AMS MANAGEMENT, L.L.C.

WXI/McN Realty, L.L.C.
600 E. Las Colinas Blvd.
Suite 400
Irving, TX 75039

Managing Member

Officer

James L. Lozier, Jr.

Title

President

Address

600 E Las Colinas Blvd.
Suite 400
Irving, TX 75039

Ron K. Barger

Vice President,
Secretary & Asst. Treasurer

Richard R. Frapart

Vice President,
Treasurer & Asst. Secretary

Roger H. Beless
Jay Jacobsen

Vice President
Vice President,
Asst. Secretary

Alan King

Vice President,
Asst. Secretary

James Kjolhede

Vice President,
Asst. Secretary

Gary Parrett

Vice President,
Asst. Secretary

Mark Van Tilburg

Vice President,
Asst. Secretary

Mark M. Wolcott

Vice President,
Asst. Secretary

Robert Bentel

Vice President