

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90387 001 ***150.00

DOCUMENT # M98000000756

1. Entity Name

THE INTENSIVE RESOURCE GROUP, LLC

Principal Place of Business

**105 CONTINENTAL PLACE
 BRENTWOOD TN 37027**

Mailing Address

**13455 NOEL RD., 19TH FLOOR
 DALLAS TX 75240**

2. Principal Place of Business

13455 Noel Rd #2000

3. Mailing Address

13455 Noel Rd

Suite, Apt. #, etc.

2000

Suite, Apt. #, etc.

2000

City & State

Dallas, TX

City & State

Dallas, TX

Zip

75240

Country

USA

Zip

75240

Country

USA

4. FEI Number **62-1744954**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	☒ Delete
NAME	STOKES, JAMES G	
STREET ADDRESS	105 CONTINENTAL PLACE	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	MGR	☒ Delete
NAME	BUSSONE, DAVID E	
STREET ADDRESS	105 CONTINENTAL PLACE	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	MGR	☒ Delete
NAME	HEWETT, STEVE B	
STREET ADDRESS	105 CONTINENTAL PLACE	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	MGR	☒ Delete
NAME	DEMPSEY, DAVID P	
STREET ADDRESS	105 CONTINENTAL PLACE	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	MGR.	☒ Change ☐ Addition
NAME	James D. Shelton	
STREET ADDRESS	13455 Noel Rd #2000	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	Donald P. Fay-MGR.	☒ Change ☐ Addition
NAME	Donald P. Fay	
STREET ADDRESS	13455 Noel Rd #2000	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	MGR.	☒ Change ☐ Addition
NAME	BURKE Whitman	
STREET ADDRESS	13455 Noel Rd #2000	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	MGR.	☒ Change ☐ Addition
NAME	Robert Frutiger	
STREET ADDRESS	13455 Noel Rd #2000	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	MGR	☐ Change ☒ Addition
NAME	Michael Silhol	
STREET ADDRESS	13455 Noel Rd #2000	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	MGR.	☐ Change ☒ Addition
NAME	W. Stephen Love	
STREET ADDRESS	13455 Noel Rd #2000	
CITY-ST-ZIP	Dallas, TX 75240	

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 REQUIRED

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

Date

Daytime Phone #

7/11/02

972-789-2732

CR2E083 (4/02)