

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M98000000756

1. Entity Name
THE INTENSIVE RESOURCE GROUP, LLCPrincipal Place of Business
13455 NOEL ROAD
2000
DALLAS, TX 75240Mailing Address
13455 NOEL ROAD
2000
DALLAS, TX 752402. Principal Place of Business
5800 Tennyson Parkway3. Mailing Address
5800 Tennyson Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Plano, TexasCity & State
Plano, Texas4. FEI Number
62-1744954Applied For
Not ApplicableZip
75024Country
USAZip
75024Country
USA5. Certificate of Status Desired ☐ \$5.00 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 32301-2525

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's signature required when submitting)

DATE

Fee \$50.00
Make Check Payable to the Secretary of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SHELTON, JAMES D
13455 NOEL ROAD #2000
DALLAS, TX 75240 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP5800 Tennyson Parkway
Plano, Texas 75024 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FAY, DONALD P
13455 NOEL ROAD #2000
DALLAS, TX 75240 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSame as above ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
WHITMAN, BURKE
13455 NOEL ROAD #2000
DALLAS, TX 75240 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSame as above ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
FRUTIGER, ROBERT
13455 NOEL ROAD #2000
DALLAS, TX 75240 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSame as above ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SILHOL, MICHAEL
13455 NOEL ROAD #2000
DALLAS, TX 75240 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSame as above ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LOVE, W. STEPHEN
13455 NOEL ROAD #2000
DALLAS, TX 75240 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSame as above ☒ Change ☐ 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:

Donald P. Fay, Manager

7/23/03

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

Date

Daytime Phone #

CR2E033 (1/0/02)