

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY -5 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98000001552

1. Entity Name

INVESTCENTER III, L.L.C.

Principal Place of Business

2100 MCKINNEY AVENUE, SUITE 700
DALLAS TX 75201

Mailing Address

2100 MCKINNEY AVENUE, SUITE 700
DALLAS TX 75201-6909

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2777811

Applied For

Not Applicable

Zip

Country

Zip

Country

5. 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.

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

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE NAME MGR
STREET ADDRESS DRACOS, F. JONATHAN
CITY-ST-ZIP 280 PARK AVENUE, 37TH FOOR
NEW YORK NY 10017 ☐ Delete

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

TITLE NAME MGR
STREET ADDRESS LORD, EDWARD G
CITY-ST-ZIP 280 PARK AVENUE, 37TH FLOOR
NEW YORK NY 10017 ☐ Delete

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 500003275395--1
CITY-ST-ZIP -06/02/00--01090--017
*****50.00 *****50.00

TITLE NAME MGR
STREET ADDRESS FRASER, JOHN R
CITY-ST-ZIP 280 PARK AVENUE, 37TH FLOOR
NEW YORK NY 10017 ☐ Delete

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

TITLE NAME MGR
STREET ADDRESS MCCLAIN, ROBERT A
CITY-ST-ZIP 2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201 ☐ Delete

TITLE NAME ☒ Change ☐ Addition
STREET ADDRESS 2100 McKinney Ave Suite 700
CITY-ST-ZIP Dallas TX 75201

TITLE NAME MGR
STREET ADDRESS DONA, ANTHONY W
CITY-ST-ZIP 2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201 ☐ Delete

TITLE NAME ☒ Change ☐ Addition
STREET ADDRESS 2100 McKinney Ave Suite 700
CITY-ST-ZIP Dallas TX 75201

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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:

Robert A. McClain
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

Venture
Mar. 4-30-00 (214)661-8000

CF2E083 (9/9/97)