

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

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

04-28-2003 90105 033 ****50.00

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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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2777811**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current 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

7. Name and Address of New Registered Agent

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 May 1, 2003

9. MANAGING MEMBERS/MANAGERS

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

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

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

TITLE **MGR** ☐ Delete
NAME **MCCLAIN, ROBERT A**
STREET ADDRESS **2100 MCKINNEY AVENUE, SUITE 700**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **MGR** ☐ Delete
NAME **DONA, ANTHONY W**
STREET ADDRESS **2100 MCKINNEY AVENUE, SUITE 700**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

TITLE ☐ Change ☐ Addition
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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.

By: **Investcenter III, L.L.C.**

By: **Robert A. McClain, Venture Manager**

SIGNATURE:

SIGNATURE REQUIRED

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

4-21-03

Date

214-661-8000

Daytime Phone #

CR2E083 (10/02)