

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90150 033 ***150.00

DOCUMENT # P04420

1. Entity Name

B S R INVESTMENTS CO. OF TEXAS



Principal Place of Business

**9411 ALCORN STREET
HOUSTON TX 77093**

Mailing Address

**9411 ALCORN STREET
HOUSTON TX 77093**

2. Principal Place of Business

7305 TURTLE CREEK BLVD

Suite, Apt. #, etc.

3. Mailing Address

P. O. BOX 541177

Suite, Apt. #, etc.

City & State
DALLAS, TEXAS

City & State
DALLAS, TEXAS 75354-1177

4. FEI Number
75-1986152

Applied For
Not Applicable

Zip
75225

Country

Zip
75354-1177

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**OSWALD, KENNETH F.
600 COURTLAND STREET
ORLANDO FL 32804**

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PST
BARNES, CHARLES A.
7305 TURTLE CREEK BLVD
DALLAS TX**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BARNES, CHARLES A.
7305 TURTLE CREEK BLVD
DALLAS TX**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
ROTTO, RICHARD L.
9411 ALCORN STREET
HOUSTON TX**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**1236 N. SUMMIT DRIVE
SANTA FE, NEW MEXICO 87501**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SHAPER, STEPHEN J.
325 RIPPLE CREEK
HOUSTON TX**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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STREET ADDRESS
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

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

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

CHARLES A. BARNES

4-15-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)