

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90476 036 ****61.25

DOCUMENT # P05602

1. Entity Name

NORTH AMERICAN CONSUMER ALLIANCE COMPANY

Principal Place of Business

Mailing Address

300 N COIR RD
 STE 1050
 RICHARDSON TX 75080
 US

300 N COIR RD
 STE 1050
 RICHARDSON TX 75080
 US

2. Principal Place of Business

COIT, NOT COIR

3. Mailing Address

COIT, NOT COIR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1844580

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPOATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

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 \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PTD
 REDMOND, JAMES
 300 N COIR RD STE 1050
 RICHARDSON TX 75080 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 no longer
 Treasurer ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SD
 WILLIAMS, DAVID F.
 300 N COIR RD STE 1050
 RICHARDSON TX 75080 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SD, VP
 Anne M. Nored
 300 N. Coit Rd Ste 1050
 Richardson, TX 75080 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 LINK, ROBERT J
 300 N COIR RD STE 1050
 RICHARDSON TX 75080 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 T.D. VP
 George R. Karosic
 300 N. Coit Rd Ste 1050
 Richardson TX 75080 ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VP, D
 Michael W. Warren
 15770 Dallas Pkwy Ste 750
 Dallas TX 75248 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01 972-664-970
 Date Daytime Phone #

CR2E037 (10/00)