

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **D12826**
 1. Entity Name **Times Consolidated Investments, Inc**

FILED
May 17, 2001 8:00 am
Secretary of State
 05-17-2001 91285 003 ***150.00

Principal Place of Business **2800 Post Oak Blvd. Ste 5000 Houston, TX 77056-3110**
 Mailing Address **2800 Post Oak Blvd Ste 5000 Houston, TX 77056-6123**

A0067649

DO NOT WRITE IN THIS SPACE

Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **76-0199975**
 Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

1. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO Times, Gerald D. 2800 Post Oak Blvd Houston, TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Hardin, Ken. M. 2800 Post Oak Blvd. Houston, TX 77056	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sklar, Louis 2800 Post Oak Blvd Houston, TX 77056	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hutchens, Jeanine E. 2800 Post Oak Blvd Houston, TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Guthrie Krist, Cynthia 2800 Post Oak Blvd. Houston, TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Johnson, Hastings C. 2800 Post Oak Blvd. Houston, TX 77056	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Jeanine E. Hutchens**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **5/12/01** Daytime Phone # **713 966 5436**

CR2E034 (11/00)