

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90229 036 ***158.75

DOCUMENT # P22789

1. Entity Name

CARTER & BURGESS, INC.

Principal Place of Business

**777 MAIN STREET
FORT WORTH TX 76102-5304**

Mailing Address

**P.O. BOX 901058
FORT WORTH TX 76101-2058**

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

75-1246210

Applied For

Not Applicable

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

CARLILE, L. FRANK

**1000 LEGION PLACE STE 1400
ORLANDO FL 32801**

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

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, 2002 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

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **ALLEN, JERRY W.**
STREET ADDRESS **777 MAIN ST**
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **VD** ☐ Delete
NAME **EVANS, FRED H**
STREET ADDRESS **777 MAIN ST**
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **VD** ☐ Delete
NAME **WATTS, BEN**
STREET ADDRESS **1000 LEGION PL SUITE 1400**
CITY-ST-ZIP **ORLANDO FL 32801**

TITLE **VD** ☐ Delete
NAME **DEATON, PHILLIP**
STREET ADDRESS **7950 ELM BROOK DR SUITE 250**
CITY-ST-ZIP **DALLAS TX 75247**

TITLE **V** ☐ Delete
NAME **JOHNSON, DAVID S**
STREET ADDRESS **777 MAIN ST**
CITY-ST-ZIP **FORT WORTH TX 76102**

TITLE **VDS** ☐ Delete
NAME **KARR, RUSSELL A**
STREET ADDRESS **777 MAIN ST**
CITY-ST-ZIP **FORT WORTH TX 76102**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

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

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

13. 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:

DAVID S. JOHNSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02 (817) 735-6000
Date Daytime Phone #

CR2E034 (9/01)

Carter Burgess, Inc.
Directors and Officers
March 5, 2002

*Attachment
 BUL 05/95
 # P22789*

Name	Title	Address
Allen, Jerry W.	P/D/C/D	777 Main St., Ft. Worth, TX 76102
Arbuckle, James E.	V	10809 Executive Center, Suite 204 Little Rock, AR 72211-6021
Ballew, Read L.	V	777 Main St., Ft. Worth, TX 76102
Banavalkar, Prabodh V.	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Bames, Wendell Lee	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Boyette, Jr., John V.	V	201 Brookfield Pkwy, Ste 200, Greenville, SC 29607
Brown, William S.	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Brundrett, Thad B.	V	777 Main St., Ft. Worth, TX 76102
Bushong, Stephen C.	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Byrd, Mark A.	V	3003 North Central Ave., Ste 1700, Phoenix, AZ 85012
Carfile, L. Frank	V	1000 Legion Place, Suite 1400, Orlando, FL 32801
Caskey, Don w.	V	275B McCormick Ave., Costa Mesa, CA 92626
Chuckas, James K.	V	777 Main St., Ft. Worth, TX 76102
Coleman, Richard N.	V	275B McCormick Ave., Costa Mesa, CA 92626
Congdon, James W.	V	777 Main St., Ft. Worth, TX 76102
Davis, F. Clifton	V/D	901-South-MoPac-Expressway, Suite 200, Austin, TX-78746-5776
Davis, Stephen Bradford	V	911 Central Pkwy North, Suite 425, San Antonio, TX 78232-5052
Deaton, J. Phillip	V/D	7950 Elmbrook Drive, Suite 250, Dallas, TX 75247
Dillinger, Eric T.	V	777 Main St., Ft. Worth, TX 76102
Duncan, Jeffrey Alan	V	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943
Eick, John H.	V	5811 Glenwood Ave., Ste. 300, Raleigh, NC 27612-6333
Evans, Fred H.	V/D	777 Main St., Ft. Worth, TX 76102
Evans, Ginger S.	V	216 Sixteenth Street Mall, Ste. 1700, Denver, CO 80202
Fisher, John F.	V	777 Main St., Ft. Worth, TX 76102
Flanders, Allen F.	V	275B McCormick Ave., Costa Mesa, CA 92626
Fry, Karl D.	V	777 Main St., Ft. Worth, TX 76102
Giaramita, Michael J.	V	777 Main St., Ft. Worth, TX 76102
Goodale, Robert F.	V	23 East Street, Cambridge, MA 02141-1215
Graham, Joseph A.	V	777 Main St., Ft. Worth, TX 76102
Hall, F. Keith	V	901 South MoPac Expy, Ste.200, Austin, TX 78746
Hazzard, Lawrence D.	V	216 Sixteenth Street Mall, Ste. 1700, Denver, CO 80202
Hearnsberger, Roy G.	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Helmick, W. Frank	V	2033 Howe Ave., Suite 220, Sacramento, CA 95825-0181
Higbee, Ronald W.	V	8525 120th Ave., NE, Suite 200, Kirkland, WA 98033-5823
Horn, Jr., Howard R.	V	777 Main St., Ft. Worth, TX 76102
Jaecques, Anthony J.	V	3001 Meacham Blvd., Suite 200, Ft. Worth, TX 76137-4608
Jerke, Dennis W.	V	777 Main St., Ft. Worth, TX 76102
Jimenez, Deirdre M.	V	30800 Telegraph Rd., Suite 4900, Bingham Farms, MI 48025
Johnson, David S.	V	777 Main St., Ft. Worth, TX 76102
Johnson, Duane M.	V	216 Sixteenth Street Mall, Ste. 1700, Denver, CO 80202
Karr, Russell A.	V/D/S	777 Main St., Ft. Worth, TX 76102
Kettler, Gary L.	V	1250 24th Street N.W. Suite 300, Washington, DC 20037-1124
Labozan, Joseph J.	V	216 Sixteenth Street Mall, Ste. 1700, Denver, CO 80202
Laird Jr., J. Russell	V	777 Main St., Ft. Worth, TX 76102
Leonard, Gary T.	V	2033 Howe Ave., Ste 220, Sacramento, CA 95825-0181
Lindner, John H.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Loyd, Anthony W.	V	777 Main St., Ft. Worth, TX 76102
Mahendra, Harendra (Anu)	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Manthos, Pericles M.	V	1001 Bishop St., Pauahi Tower, Ste. 850, Honolulu, HI 96813
Marchbanks, Richard	V	1250 24th Street N.W. Suite 300, Washington, DC 20037-1124
Marsh, David E.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Mayfield, Gilbert	V	3001 Meacham Blvd., Suite 200, Ft. Worth, TX 76137-4608
McAfee, Virginia L.	V	216 Sixteenth Street Mall, Ste. 1700, Denver, CO 80202
McGee, Richard G.	V	3003 North Central Ave., Ste 1700, Phoenix, AZ 85012
Melas, George P.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Meyer, Bradford S.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247

Carter Burgess, Inc.
Directors and Officers
March 5, 2002

*Attachment
 B060545
 #P22789*

Name	Title	Address
Mitchell, Terry W.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Mohn, Jack E.	V	6655 Bermuda Rd., Las Vegas, NV 89119-3605
Moore, David W.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Morgan, Calvin J.	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Mylar, Robert George	V	3001 Meacham Blvd., Suite 200, Ft. Worth, TX 76137-4608
Nixon, Charles W.	V	777 Main St., Ft. Worth, TX 76102
O'Connell, Richard J.	V	23 East Street, Cambridge, MA 02141-1215
Offill, Randy W.	V	3001 Meacham Blvd., Suite 200, Ft. Worth, TX 76137-4608
Pearson, A. Henry	V	901 South MoPac Expressway, Suite, Austin, TX 78746-5776
Peden, M. Susan	V	777 Main St., Ft. Worth, TX 76102
Petrasek, Jr., Albert C.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Quinn, James R.	V	777 Main St., Ft. Worth, TX 76102
Reich, Roger A.	V	777 Main St., Ft. Worth, TX 76102
Reynolds, Robert M.	V	777 Main St., Ft. Worth, TX 76102
Rudden, Russell P.	V	1000 Broadway, Suite 612, Oakland, CA 94607-4040
Russell, Bruce S.	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Schein, Stephen B.	V	23 East Street, Cambridge, MA 02141-1215
Schroeder, James K.	V	8525 120th Ave., NE, Suite 200, Kirkland, WA 98033-5823
Seibold, Joseph L.	V	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943
Seiley, C. Mark	V	7950 Elbrook Dr., Suite 250, Dallas, TX 75247
Sexton, Michael C.	V	1100 Circle 75 Parkway, Ste. 720, Atlanta, GA 30339
Sheridan, Philip S.	V	1000 Legion Place, Suite 1400, Orlando, FL 32801
Skinner, Joseph T.	V	201 Brookfield Pkwy, Ste 200, Greenville, SC 29607
Smith, Walter E.	V	55 Waugh Drive, Ste. 300, Houston, TX 77007
Stocke, Christopher E.	V/D	3001 Meacham Blvd., Suite 200, Ft. Worth, TX 76137-4608
Storms, John R.	V	216 Sixteenth Street Mall, Ste. 1700, Denver, CO 80202
Trant, James E.	V	23 East Street, Cambridge, MA 02141-1215
Underwood, III, Robert	V	777 Main St., Ft. Worth, TX 76102
Vail, Alan R.	V	2033 Howe Ave., Suite 220, Sacramento, CA 95825
Veal, Steven C.	V	777 Main St., Ft. Worth, TX 76102
Waibel, Dennis R.	V	6655 Bermuda Rd., Las Vegas, NV 89119-3605
Watts, Benjamin G.	V/D	1000 Legion Place, Suite 1400, Orlando, FL 32801
West, Ozro E.	V	1000 Broadway, Suite 612, Oakland, CA 94607-4040
Wiedemann, Leslie Alan	V	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943
Willis, Stephen E.	V	1000 Legion Place, Suite 1400, Orlando, FL 32801
Young, Donald J.	V	777 Main St., Ft. Worth, TX 76102