

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90096 017 ***150.00

DOCUMENT # P23138

1. Entity Name

FLORIDA RS, INC.

Principal Place of Business

Mailing Address

**541 S ORLANDO AVE
STE 300
MAITLAND FL 32751
US**

**717 N. HARWOOD.. STE 1200
DALLAS TX 75201-6516**

2. Principal Place of Business

201 N. New York Ave.

3. Mailing Address

(same)

Suite, Apt. #, etc.

Suite 200

City & State

Winter Park, FL

Zip

32789

Country

US

City & State

Winter Park, FL

32789

US

32789

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DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0098717

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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.

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, 2000 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	AS	<input type="checkbox"/> Delete
NAME	SHAMBLIN, LEE ANN	
STREET ADDRESS	717 N HARWOOD ST, STE 1200	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	PD	<input type="checkbox"/> Delete
NAME	TERWILLIGER, RONALD J	
STREET ADDRESS	5829 PACES FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VSTD	<input checked="" type="checkbox"/> Delete
NAME	PACE, RANDY J	
STREET ADDRESS	717 N. HARWOOD., STE 1200	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	V	<input type="checkbox"/> Delete
NAME	PATTERSON, THOMAS J	
STREET ADDRESS	717 N HARWOOD ST, STE 1200	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	(See attached)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Collins	
STREET ADDRESS	1810 Gateway Drive, Suite 100	
CITY-ST-ZIP	San Mateo, CA 94404	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Edward O. Wood, Jr.	
STREET ADDRESS	201 N. New York Ave., Suite 200	
CITY-ST-ZIP	Winter Park, FL 32789	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

PEGGY E. BROWN, ASST Secy

Date

Daytime Phone #

4-27-00 922-8431

CR2E034 (9/99)

PA 0198
00080723

DIRECTORS AND OFFICERS OF
FLORIDA RS, INC.

DIRECTORS:

Harlan R. Crow	2100 McKinney Avenue Suite 700 Dallas, TX 75201
J. Ronald Terwilliger	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Edward O. Wood	541 S. Orlando Avenue Suite 300 Maitland, FL 32751
Douglas A. Hoeksema	201 N. New York Avenue Suite 200 Winter Park, FL 32789

OFFICERS:

Edward O. Wood President	541 S. Orlando Avenue Suite 300 Maitland, FL 32751
Douglas A. Hoeksema Vice President	201 N. New York Avenue Suite 200 Winter Park, FL 32789
Harlan R. Crow Vice President	2100 McKinney Avenue Suite 700 Dallas, TX 75201
J. Ronald Terwilliger Vice President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Michael Collins Vice President/Treasurer	1810 Gateway Dr. Suite 100 San Mateo, CA 94404

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Thomas J. Patterson
Vice President/Secretary/Ass't Treasurer

717 N. Harwood
Suite 1200
Dallas, TX 75201

Shari Steinhardt
Assistant Secretary

6400 Congress Avenue
Suite 1000
Boca Raton, FL 33487

Peggy E. Brown
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Laura Hopkins
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Faye Thetford
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201