

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90007 033 \*\*\*150.00

0056154

**DOCUMENT # P23138**

1. Entity Name

**FLORIDA RS, INC.**

Principal Place of Business

**201 NORTH NEW YORK AVENUE  
 SUITE 200  
 WINTER PARK FL 32789  
 US**

Mailing Address

**201 NORTH NEW YORK AVENUE  
 SUITE 200  
 WINTER PARK FL 32789  
 US**

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 **65-0098717**

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

**CORPORATION 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

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☒ Delete  
 NAME **COLLINS, MIKE**  
 STREET ADDRESS **1810 GATEWAY DRIVE SUITE 1000**  
 CITY-ST-ZIP **SAN MATEO CA 94404**

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

TITLE **PD** ☐ Delete  
 NAME **WOOD, EDWARD O JR.**  
 STREET ADDRESS **201 NORTH NEW YORK AVENUE SUITE 200**  
 CITY-ST-ZIP **WINTER PARK FL 32789**

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

TITLE **V** ☐ Delete  
 NAME **PATTERSON, THOMAS J**  
 STREET ADDRESS **717 N HARWOOD ST, STE 1200**  
 CITY-ST-ZIP **DALLAS TX 75201**

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

TITLE **See attached Directors** ☐ Delete  
 NAME **and Officers Listing**  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

DIRECTORS AND OFFICERS OF  
FLORIDA RS, INC.  
April 24, 2001

831168  
#P23138

DIRECTORS:

Douglas A. Hoeksema

201 N. New York Avenue  
Suite 200  
Winter Park, FL 52789

J. Ronald Terwilliger

2859 Paces Ferry Road,  
Suite 1100  
Atlanta, GA 30339

Harlan R. Crow

2100 McKinney Avenue  
Dallas, TX 75201

Edward O. Wood, Jr.

201 N. New York Avenue  
Suite 200  
Winter Park, FL 52789

OFFICERS:

Edward O. Wood, Jr.  
President

201 N. New York Avenue  
Suite 200  
Winter Park, FL 52789

Douglas A. Hoeksema  
Vice President

201 N. New York Avenue  
Suite 200  
Winter Park, FL 52789

J. Ronald Terwilliger  
President

2859 Paces Ferry Road,  
Suite 1100  
Atlanta, GA 30339

Harlan R. Crow  
Vice President

2100 McKinney Avenue  
Dallas, TX 75201

James H. Thompson  
Vice President

717 N. Harwood,  
Suite 1200  
Dallas, TX 75201

Thomas J. Patterson  
Vice President/Secretary/Treasurer

717 N. Harwood  
Suite 1200  
Dallas, TX 75201

Attachment

831 168

Peggy E. Brown  
Assistant Secretary

717 N. Harwood  
Suite 1200  
Dallas, TX 75201

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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

Shari Steinhardt  
Assistant Secretary

6400 Congress Avenue  
Suite 1000  
Boca Raton, FL 33487