

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90065 007 ***150.00

0605007

DOCUMENT # P26771
 1. Entity Name
ALH:MBRA GABLES ONE, INC.

Principal Place of Business 9830 COLONADE BLVD. 600 SAN ANTONIA TX 78230-2239 US	Mailing Address 9830 COLONADE BLVD. 600 SAN ANTONIA TX 78230-2239 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 74-2553479	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

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
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. See attached sheet for additional Officers/Directors ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP KELLEY, EDWARD B. 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO TX 78230-2239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Dirk P.D. Mosis III 9830 Colonnade Blvd., Suite 600 San Antonio, Texas 78230-2239	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP DUNCAN, T. PATRICK 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO TX 78230-2239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEACOCK, S. WAYNE 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO TX 78230-2239	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HOLMES, DAVID M. 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO TX 78230-2239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SEEWALD, RANDAL R. 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO TX 78230-2239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLACE, SUSAN 9830 COLONADE BLVD., SUITE 600 SAN ANTONIO TX 78230-2239	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Randal R. Seewald Randal R. Seewald Date: 4/18/01 (210) 498-0408
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

Attachment

FLORIDA 2001 UNIFORM BUSINESS REPORT

ALHAMBRA GALBES ONE, INC.

825294

#P26771

Continuation of #11 Officers and Directors:

Gregory S. Knowles
9830 Colonnade Boulevard, Suite 600
San Antonio, Texas 78230-2239
Title: AV

Patricia R. Martin
9830 Colonnade Boulevard, Suite 600
San Antonio, Texas 78230-2239
Title: AV

Stanley R. Alterman
9830 Colonnade Boulevard, Suite 600
San Antonio, Texas 78230-2239
Title: AV

Deletions:

Thomas Bothen
9830 Colonnade Boulevard, Suite 600
San Antonio, Texas 78230-2239
Title: AV