

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90009 033 \*\*\*150.00

**DOCUMENT # P31802**

1. Entity Name

**AMERICAN MULTILINE CORPORATION**

Principal Place of Business

**13760 NOEL RD  
 SUITE 340  
 DALLAS TX 75240  
 US**

Mailing Address

**13760 NOEL RD  
 SUITE 340  
 DALLAS TX 75240  
 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

**95-4052906**

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 SOUTH PINE ISLAND RD.  
 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

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PSDT TAYLOR, JOHN E. 13760 NOEL RD., #340 DALLAS TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD NICOLA, SUSAN A. 12424 WILSHIRE BLVD.750 LOS ANGELES CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD RUSSELL, JILL 151 N. MICHIGAN AVE. CHICAGO IL</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V VETTER, DONNA 245 BEAVER DAM RD ISLIP TERRACE NY</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD ROBINSON, HUGH 13760 NOEL RD., #340 DALLAS TX</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/15/02 972-233-0666**

CR2E034 (9/01)

Attachment # P31802  
AMERICAN MULTILINE CORPORATION

**OFFICERS**

TAYLOR, JOHN ELLIOTT; DOB 4-24-38 SS NO.: 546-484436  
13330 NOEL ROAD #222, DALLAS TX 75240  
PRESIDENT, SECRETARY, TREASURER OWNERSHIP-82.58%

NICOLA, SUSAN A.; DOB: 7-27-57 SS NO.: 545-25-3081  
116 W. OAK AVENUE, EL SEGUNDO CA 90245  
SENIOR VICE PRESIDENT OWNERSHIP-3.29%

RUSSELL, JILL DOB: 8-29-53 SS NO.: 209-94-5967  
2018 W. RICE STREET, CHICAGO, IL 60622  
SENIOR VICE PRESIDENT OWNERSHIP-2.55%

ROBINSON, HUGH J. DOB: 9-22-59 SS NO.: 480-74-7614  
6636 SHADOW CREST DRIVE, PLANO, TX 75093  
SENIOR VICE PRESIDENT, ASSISTANT SECRETARY OWNERSHIP-2.17%

MACKENZIE, BONNIE DOB: 12-3-47 SS NO.: 565-78-6310  
4347 N. CAPISTRANO DRIVE, DALLAS, TX 75287  
VICE PRESIDENT OWNERSHIP-1.35%

GERAGHTY, DONNA DOB 5-21-55 SS NO.: 075-48-3043  
245 BEAVER DAM ROAD, ISLIP TERRACE, NY 11752  
VICE PRESIDENT OWNERSHIP-0.95%

MANAS, FRANK C. DOB -9-30-63 SS NO: 349-56-0099  
802 WILDWOOD CT., OAKBROOK, IL 60523  
VICE PRESIDENT OWNERSHIP-0.56%

**DIRECTORS**

JOHN E. TAYLOR, 13760 NOEL ROAD, SUITE 340, DALLAS, TX 75240

SUSAN A. NICOLA, 12424 WILSHIRE BLVD., SUITE 750, LOS ANGELES, CA 90025

JILL RUSSELL, 151 N. MICHIGAN AVE. STE. 3513, CHICAGO, IL 60601

HUGH ROBINSON, 13760 NOEL ROAD, SUITE 340, DALLAS, TX 75240