

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P32867**

1. Entity Name

MCNEIL REAL ESTATE MANAGEMENT, INC.**FILED**
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90282 043 ***150.00

A0007758

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

ATTN: LEGAL DEPARTMENT
13760 NOEL RD., SUITE 600, LB 70
DALLAS TX 75240
USATTN: LEGAL DEPARTMENT
13760 NOEL RD., SUITE 600, LB 70
DALLAS TX 75240-4364
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

88-0265107

Applied For

Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 reinstalling)

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 State10. 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 DCOC ☐ Delete
NAME MCNEIL, ROBERT A
STREET ADDRESS 13760 NOEL RD., SUITE 600, LB 70
CITY-ST-ZIP DALLAS TX 75240TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DCOC ☐ Delete
NAME MCNEIL, CAROLE J
STREET ADDRESS 13760 NOEL RD., SUITE 600, LB 70
CITY-ST-ZIP DALLAS TX 75240TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE PD ☐ Delete
NAME TAYLOR, RON K
STREET ADDRESS 13760 NOEL RD, STE 600, LB70
CITY-ST-ZIP DALLAS TX 75240TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME PARRETT, GARY J
STREET ADDRESS 13760 NOEL RD, STE 600, LB70
CITY-ST-ZIP DALLAS TX 75240TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☐ Delete
NAME SMITH, BARBARA
STREET ADDRESS 13760 NOEL RD, STE 600, LB70
CITY-ST-ZIP DALLAS TX 75240TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME FAHS, CAROL A
STREET ADDRESS 13760 NOEL ROAD #600 LB70
CITY-ST-ZIP DALLAS TX 75240TITLE ☐ 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

Barbara Smith, Sec.

Date

1/4/00

Daytime Phone #

(972) 448-5800

CR2E034 (9/99)