2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

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with all other like empowered.

FILED DOCUMENT # **P33660** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name ROSEWOOD APARTMENT EQUITIES, INC. 04-20-2000 90108 029 ***150.00 Principal Place of Business Mailing Address 10670 N. CENTRAL EXPRESSWAY. #600 10670 N. CENTRAL EXPRESSWAY. #600 DALLAS TX 75231 DALLAS TX 75231-2111 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2375421 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Adjoition DP TITLE TITLE **D**elete PAULSON, RANDALL M NAME NAME ntrul Exp. 34600 STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, STE 600 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE WALDMAN, ROBERT A NAME 10670 N CENTRAL EXPRESSWAY, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change Addition TITLE ☐ Delete HOLLAND, THOMAS A NAME NAME STREET ADDRESS STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, STE 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS:TX________ ☐ Change ☐ Addition TITLE 🕽 Defete TITLE NAME NAME POTERA, DREW D STREET ADDRESS STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, STE 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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