

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35564

1. Entity Name

MCNEIL INVESTORS, INC.

**FILED**  
**Jan 19, 2000 8:00 am**  
**Secretary of State**

01-19-2000 90276 002 \*\*\*150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

88-0265106

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 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, 2000 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 DC  
NAME MCNEIL, ROBERT A  
STREET ADDRESS 13760 NOEL RD., #600, LB 70  
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

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

TITLE DCOC  
NAME MCNEIL, CAROLE J  
STREET ADDRESS 13760 NOEL RD., #600, LB 70  
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

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

TITLE PD  
NAME TAYLOR, RON K  
STREET ADDRESS 13760 NOEL RD., #600, LB 70  
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

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

TITLE V  
NAME FLAMING, BRANDON K  
STREET ADDRESS 13760 NOEL RD., #600, LB 70  
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

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

TITLE T  
NAME FAHS, CAROL A  
STREET ADDRESS 13760 NOEL ROAD #600 LB70  
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

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

TITLE S  
NAME SMITH, BARBARA  
STREET ADDRESS 13760 NOEL RD., SUITE 600, LB 70  
CITY-ST-ZIP DALLAS TX ☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara Smith, Sec.

Date

Daytime Phone #

1/4/00

(912) 448-5800

CR2E034 (9/99)