

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

02-14-2003 90230 041 ***150.00

DOCUMENT # P92000007676

1. Entity Name
WINTERVILLA GENPAR III, INC.



Principal Place of Business
**8131 LBI FREEWAY
SUITE #750
DALLAS TX 75251
US**

Mailing Address
**8131 LBI FREEWAY
SUITE #750
DALLAS TX 75251
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

P92000007676

City & State

4. FEI Number **59-3153924**

Applied For
Not Applicable

Zip
WINTERVILLA GENPAR III, INC.

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.
8131 LBI FREEWAY
1201 HAYS STREET
SUITE #750
DALLAS TX 75251
UTALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

59-3153924

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003! Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

THE PRENTICE-HALL CORPORATION SYSTEM INC. ☐ Delete
DIAMOND, JAMES
700 LAWRENCE AVE., WEST STE 350
TORONTO CA

TALLAHASSEE FL 32301 ☐ Delete
LEE, JACK
5140 YONGE STREET #1525
WILLOWDALE ON

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF MICHAEL BENTLEY, ASO

2/10/2003

972.907.1890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03-03-03 FP

03-03-03 FP

CR2004 (10/02)