## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT#-P92000009945 May 04, 2000 8:00 am Secretary of State TAMPA PALMS CLUB, INC. 05-04-2000 90225 025 \*\*\*150.00 Mailing Address Principal Place of Business 3030 LBJ FRWY. #700 3030 LBJ FREEWAY DALLAS TX 75234-7763 SUITE 700 DALLAS TX 75234 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 75-2457726 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy it Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE ARTZ. BERYL NAME STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Change ☐ Addition ☐ Delete TITLE TITLE MOORE, JERRY NAME STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition ☐ Delete TITLE HENSLEE, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-ZIP CITY-ST-ZIF DALLAS TX ☐ Change Addition ☐ Delete TITLE TITLE NAME POWER, KEVIN NAME STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY., #700 CITY-ST-ZIP CITY-ST-ZIE DALLAS TX 75234 Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

01-17-00 Date