

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000042892

1. Entity Name

GRAND MANAGEMENT SERVICES, INC.

FILED

Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90012 007 ***150.00

Principal Place of Business

410 SEVERN AVE., SUITE 406
ANNAPOLIS MD 21403

Mailing Address

1950 STEMMONS FREEWAY
SUITE 6001
DALLAS TX 75207-3107
US

2. Principal Place of Business

1950 Stemmons Frewy

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite 6001

Suite, Apt. #, etc.

u

City & State

Dallas, TX

City & State

Dallas, TX

Zip

75207

Country

USA

Zip

u

Country

u

4. FEI Number

52-1830646

Applied For

Not Applicable

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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
CARREKER, JAMES D
1950 STEMMONS FRWY # 60001
DALLAS TX 75207

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BENTLEY, LESLIE V
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BURRUS, WILLIAM F JR
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP & Treasurer
Richard L. Mahoney
Same
Same
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JONES, LAWRENCE S
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
STEWART, REX
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MORELAND, CARLA S
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

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 all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/00

Date

2148631000

Daytime Phone #

CR2E034 (9/99)