

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000046662

1. Entity Name

CROWNGAP KISSIMMEE, INC.

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90099 044 \*\*\*150.00

Principal Place of Business  
1916 BOOTHE CIRCLE  
LONGWOOD FL 32750  
US

Mailing Address  
1916 BOOTHE CIRCLE  
LONGWOOD FL 32750  
US

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
55 Waugh Drive  
Suite, Apt. #, etc.  
City & State  
Zip

1111  
Houston, Texas  
77007

1111  
Houston, Texas  
77007

4. FEI Number 65-0462476

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST  
SUITE 1  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ (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, 2001 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 PD  
NAME TYE, ARTHUR D  
STREET ADDRESS 1916 BOOTHE CIRCLE  
CITY-ST-ZIP LONGWOOD FL 32750  
☒ Delete

TITLE Director, Chairman, Pres., CEO  
NAME Ned S. Holmes  
STREET ADDRESS 55 Waugh Drive, Suite 1111  
CITY-ST-ZIP Houston, Texas 77007  
☐ Change ☒ Addition

TITLE VP  
NAME DECKER, CLIFTON  
STREET ADDRESS 1916 BOOTHE CIR.  
CITY-ST-ZIP LONGWOOD FL 32750  
☒ Delete

TITLE Director, V.P., Secretary  
NAME John C. Kinsella  
STREET ADDRESS 55 Waugh Drive, Suite 1111  
CITY-ST-ZIP Houston, Texas 77007  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE Director, V.P., Treasure, CFO  
NAME Paul B. MacInnis  
STREET ADDRESS 55 Waugh Drive, Suite 1111  
CITY-ST-ZIP Houston, Texas 77007  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE Controller  
NAME Teresa G. Clark  
STREET ADDRESS 55 Waugh Drive, Suite 1111  
CITY-ST-ZIP Houston, Texas 77007  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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)(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.

SIGNATURE: \_\_\_\_\_

*John C. Kinsella*  
John C. Kinsella, Vice President & Director

April 30, 2001

(713) 621-1880

Date

Daytime Phone #

CR2E034 (10/00)