

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000066489

1. Entity Name

FISHERS INDIANA WAREHOUSE INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90248 038 ***150.00

Principal Place of Business

Mailing Address

1801 HERMITAGE BLVD

STE 600

TALLAHASSEE FL 32308

1801 HERMITAGE BLVD

STE 600

TALLAHASSEE FL 32308-7707

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2513731

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

DAVID E. TODD
1801 HERMITAGE BLVD.
STE 100
TALLAHASSEE FL 32308

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 D ☐ Delete
NAME BENNETT, DOUGLAS W
STREET ADDRESS 1801 HERMITAGE BLVD STE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE V ☐ Change ☒ Addition
NAME Edward Daley
STREET ADDRESS 8750 N. Central Expressway, #800
CITY-ST-ZIP Dallas, TX 75231

TITLE DVAS ☐ Delete
NAME HORTON, JAMES W
STREET ADDRESS 1801 HERMITAGE BLVD STE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE VS ☐ Change ☒ Addition
NAME Mark Faraldo
STREET ADDRESS 8750 N. Central Expressway, #800
CITY-ST-ZIP Dallas, TX 75231

TITLE S ☒ Delete
NAME PLUMLEE, DANIEL L
STREET ADDRESS 8750 N CENTRAL EXPWY STE 800
CITY-ST-ZIP DALLAS TX 75231-6437

TITLE DVAT ☐ Change ☒ Addition
NAME Lynne Quick
STREET ADDRESS 1801 Hermitage Blvd., #600
CITY-ST-ZIP Tallahassee, FL 32308

TITLE P ☐ Delete
NAME SMITH, G. A
STREET ADDRESS 8750 N. CENTRAL EXPWY STE 800
CITY-ST-ZIP DALLAS TX 75231-6437

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

TITLE D ☒ Delete
NAME SMITH, JEFFREY L
STREET ADDRESS 1801 HERMITAGE BLVD, SUITE 600
CITY-ST-ZIP TALLAHASSEE FL 32308

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

TITLE T ☐ Delete
NAME WELCH, MARK V.
STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY, SUITE 800
CITY-ST-ZIP DALLAS TX 75231

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

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas W. Bennett, Director

850/488-4406

Date

Daytime Phone #

CR2E034 (9/99)