

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90983 033 ***150.00

DOCUMENT # P93000087265

1. Entity Name

PROMEDCO OF SARASOTA, INC.

Principal Place of Business

943 S BENEVA RD
STE 306
SARASOTA FL 34232

Mailing Address

801 CHERRY STREET
SUITE 1450
FORT WORTH TX 76102
US

2. Principal Place of Business

801 Cherry St. 1200 Summit Ave # 502

3. Mailing Address

Suite, Apt. #, etc.

Suite 3200

Suite, Apt. #, etc.

City & State

Fort Worth, TX

City & State

Zip

Zip

76102

Country

US

Zip

Country

US

4. FEI Number **65-0453201**

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 SERVICE COMPANY
1201 HAYES 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, 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 POSEY, H. WAYNE
STREET ADDRESS 801 CHERRY STREET, STE 1450
CITY-ST-ZIP FORT WORTH TX 76102 ☒ Delete

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

TITLE VP
NAME EDWARDS, DALE K
STREET ADDRESS 801 CHERRY STREET, STE 1450
CITY-ST-ZIP FORT WORTH TX 76102 ☒ Delete

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

TITLE VPS
NAME JOHNSON, DEBORAH A
STREET ADDRESS 801 CHERRY STREET, STE 1450
CITY-ST-ZIP FORT WORTH TX 76102 ☒ Delete

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

TITLE VPT
NAME SMITH, ROBERT D
STREET ADDRESS 801 CHERRY ST STE 1450
CITY-ST-ZIP FT WORTH TX 76102 ☒ Delete

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

TITLE VP
NAME MC QUEARY, CHARLES
STREET ADDRESS 801 CHERRY ST STE 1450
CITY-ST-ZIP FT WORTH TX 76102 ☐ Delete

TITLE President
NAME McQueary, Charles
STREET ADDRESS 1200 Summit Ave # 502
CITY-ST-ZIP Ft. Worth TX 76102 ☐ Change ☐ Addition

TITLE ASAT
NAME HALL, TOM
STREET ADDRESS 801 CHERRY ST STE 1450
CITY-ST-ZIP FT WORTH TX 76102 ☐ Delete

TITLE Secretary and Treasurer
NAME Hall, Thomas W.
STREET ADDRESS 1200 Summit Ave # 502
CITY-ST-ZIP Ft. Worth TX 76102 ☐ 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:

Thomas W. Hall

Robert D. Smith

4/15/01

817-335-5035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)