

AMENDED
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED 09-10-2002 90228 042 ****61.25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000088548

1. Entity Name

BAYSIDE OF MARION, INC.

DO NOT WRITE IN THIS SPACE

978933

2. Principal Place of Business
1001 FANNIN

3. Mailing Address
1001 FANNIN

Suite, Apt. #, etc.
SUITE 4000

Suite, Apt. #, etc.
SUITE 4000

City & State
HOUSTON, TEXAS

City & State
HOUSTON, TEXAS

4. FEI Number
22-3479629

Applied For
Not Applicable

Zip
77002

Country
USA

Zip
77002

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION FL Zip Code
33324

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 reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
P - DAVID R HOPKINS 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002			
VP/ASST T - DON P CARPENTER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002			
TVP - RONALD H JONES 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002			DO NOT WRITE IN THIS SPACE
SVP/D - DAVID P STEINER 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002			
ASST T - FRANCES SEWELL 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002			
VP/ASST S - LINDA J SMITH 1001 FANNIN, SUITE 4000 HOUSTON, TEXAS 77002			

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Carpenter DON CARPENTER

8-20-02

Date

713-394-2360

Daytime Phone #

CR2E034B (12/01)