

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

AMENDED *PAYC/OTZ*

DOCUMENT # P96000088548

1. Entity Name

Bayside of Marion, Inc.



FILED

03 MAY -8 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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, TX

City & State
Houston, TX

Zip
77002

Country
US

Zip
77002

Country
US

4. FEI Number 22-3479629

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

400018474544

05/08/03--01014--009 **\$61.25

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

*SEE ATTACHED
OFFICER LIST*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P-DAVID R. HOPKINS
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/ASST T - DON P. CARPENTER
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TVP - RONALD H. JONES
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S/VP/D - DAVID P. STEINER
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ASST T - FRANCES B. SEWELL
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/ASST S - LINDA J. SMITH
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TS

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frances B. Sewell

5/2/03 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Position Type

Officer
Officer
Officer
Officer
Officer
~~Officer~~
Officer
Officer
Officer
Officer
Officer
Officer
Director

Name _____

Carpenter, Don Patrick
Van Gessel, John
Smith, Linda Jean
Kaplan, Ronald M.
Hopkins, David Rowen
Campagna, Charles J.
Simpson, Robert Glenn
Baughman, Steve
Clement, Frank Jamieson
Steiner, David P.
McCormick, Lee Anthony
Sewell, Frances B.
Jones, Ronald Hamilton
Steiner, David P.

Title

Vice President and Assistant Treasurer
 Vice President and Assistant Secretary
 Vice President and Assistant Secretary
 Assistant Secretary
 President
 Vice President
 Vice President, Chief Financial Officer and
 Vice President
 Assistant Treasurer
 Vice President and Secretary
 Assistant Treasurer
 Assistant Treasurer
 Vice President and Treasurer
 Sole Director

Bayside of Marion, Inc.
Document # P96000088548

Address for all of the above:

**1001 Fannin, Suite 4000
Houston, TX 77002**