

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000077821

1. Entity Name

CRAWLEY WARREN FLORIDA, INC.

FILED

May 04, 2000 8:00 am  
Secretary of State

05-04-2000 90146 005 \*\*\*158.75

Principal Place of Business

Mailing Address

2655 LEJEUNE ROAD  
CORAL GABLES FL 33134  
US

250 SUMMER STREET  
C/O DAVID A BAKST  
BOSTON MA 02210-1134  
US

2. Principal Place of Business

3. Mailing Address

500 North Akard Sre 4500

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Tallahassee

4. FEI Number

65-0774357

Applied For

Not Applicable

Zip

Country

Zip

Country

TX

75201

5. Certificate of Status Desired

XX

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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)

XX

**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 DP  
NAME WARREN, BERNARD J  
STREET ADDRESS AMERICA HOUSE, AMERICA SQUARE, LONDON  
CITY-ST-ZIP EC3N 2AH, ENGLAND

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SEE ATTACHED

☐ Change ☐ Addition

TITLE DST  
NAME BAKST, DAVID  
STREET ADDRESS 250 SUMMER ST.  
CITY-ST-ZIP BOSTON MA 02210

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP  
NAME BENEDETTI, GUSTAVO M  
STREET ADDRESS 14814 SW 45TH LN.  
CITY-ST-ZIP MIAMI FL 33185

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D  
NAME MORANT, LESLIE G M  
STREET ADDRESS AMERICA HOUSE AMERICA SQUARE  
CITY-ST-ZIP LONDON EC ENGLA

☒ 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

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.

(214) 756-1111

SIGNATURE:

**SIGNATURE REQUIRED**

Jeanette Fitzgerald (Asst. Sec) 5/1/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# p970000782  
10054346

## Directors, Officers Report

Crawley Warren Florida, Inc.

Monday, May 01, 2000

### DIRECTORS

**Kaj Ahlmann** Director  
Primary Address: 17945 Rosewood  
Stillwell, KS 66085

**Edgar Ward Blanch, Jr.** Director  
Primary Address: 415 Hwy 46 W  
P.O. Box 1409  
Boerne, TX 78006

**Chris Lee Walker** Director  
Primary Address: 3600 West 80th Street  
Minneapolis, MN 55431

### OFFICERS

**Mark Bertrand Cloutier** President  
Primary Address: 500 N. Akard, Suite 4500  
Dallas, TX 75201

**Daniel Patrick O'Keefe** Secretary  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201

**Susan Wollenberg** Treasurer  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201

**Jeanette Fitzgerald** Assistant Secretary  
Primary Address: 500 N. Akard Street, Suite 4500  
Dallas, TX 75201