

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90038 026 ***150.00

DOCUMENT # P97000099836

1. Corporation Name

UNITED INVESTORS PEMBROKE, INC.

Principal Place of Business

100 E. MAIN STREET
LAKELAND FL 33801

Mailing Address

P.O. BOX 24628
LAKELAND FL 33802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

59-3480872

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 60-220 N. University Dr

2a. Mailing Address

26 5847 San Felipe

Suite, Apt. #, etc.

27 Suite 850

City & State

28 Houston, TX

Zip

29 77057

Country

30

City & State

23 Pembroke Pines, FL

Zip

24 33024

Country

25

9. Name and Address of Current Registered Agent

JOHNSON, DENNIS P
100 E. MAIN STREET
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P. SANDLER, LEWIS H
STREET ADDRESS
5847 SAN FELIPE STE 850
CITY-ST-ZIP
HOUSTON TX 77057

TITLE ☐ DELETE

NAME
D SANDLER, LEWIS H
STREET ADDRESS
9718 ESTATE LANE
CITY-ST-ZIP
DALLAS TX 75238

TITLE ☐ DELETE

NAME
VP KEITH, RANDALL D
STREET ADDRESS
5847 SAN FELIPE STE 850
CITY-ST-ZIP
HOUSTON TX 74057

TITLE ☒ DELETE

NAME
T MESSER, ROBERT P
STREET ADDRESS
5847 SAN FELIPE, STE 850
CITY-ST-ZIP
HOUSTON TX 77057

TITLE ☒ DELETE

NAME
D MESSER, ROBERT P
STREET ADDRESS
1910 MISSION SPRINGS
CITY-ST-ZIP
KATY TX 77450

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT, VP

4/26/99

(713) 781-2860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0433313