

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90500 042 ***150.00

DOCUMENT # P97000108507

1. Entity Name
2525 OLD FARM ROAD, INC.

Principal Place of Business
**1801 HERMITAGE BLVD. SUITE 600
 TALLAHASSEE FL 32308**

Mailing Address
**1801 HERMITAGE BLVD. SUITE 600
 TALLAHASSEE FL 32308**

00026909



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2751396**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**TODD, DAVID E
 1801 HERMITAGE BLVD, SUITE 100
 TALLAHASSEE FL 32308**

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 _____ (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.

**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	P <input type="checkbox"/> Delete
NAME	SMITH, G A
STREET ADDRESS	8750 N CENTRAL EXPRESSWAY, STE 800
CITY-ST-ZIP	DALLAX TX 75237
TITLE	S <input type="checkbox"/> Delete
NAME	PLUMLEE, D L
STREET ADDRESS	8750 NB CENTRAL EXPRESSWAY, STE 800
CITY-ST-ZIP	DALLAS TX 75237
TITLE	DVAS <input type="checkbox"/> Delete
NAME	HORTON, JAMES W
STREET ADDRESS	1801 HERMITAGE BLVD #600 -
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	D <input type="checkbox"/> Delete
NAME	BENNETT, DOUGLAS
STREET ADDRESS	1801 HERMITAGE BLVD, SUITE 600
CITY-ST-ZIP	TALLAHASSEE FL 32308
TITLE	V <input type="checkbox"/> Delete
NAME	FULTON, WILLIAM L
STREET ADDRESS	870 NORTH CENTRAL EXPRESSWAY #800
CITY-ST-ZIP	DALLAS TX 75237
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	FULTON, WILLIAM L
STREET ADDRESS	870 NORTH CENTRAL EXPRESSWAY #800
CITY-ST-ZIP	GAMALIEL AR 72537

TITLE	DVAT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lynne M. Gray
STREET ADDRESS	1801 Hermitage Blvd., Suite 600
CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark Faraldo
STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	VT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark Gergik
STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	VAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Regina Weaver
STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	Dallas, TX 75231
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] 3/12/01

Date

850/488-4406
 Daytime Phone #

CR2E034 (10/00)