

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000053382

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: EMBER RIDGE GP, INC.

Current Principal Place of Business:

6210 CAMPBELL RD, SUITE 140
DALLAS, TX 75248

New Principal Place of Business:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

Current Mailing Address:

6210 CAMPBELL RD, SUITE 140
DALLAS, TX 75248

New Mailing Address:

2800 N. DALLAS PARKWAY
SUITE 100
PLANO, TX 75093

FEI Number: 75-2771808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERRA, ROBERT J
Address: 6210 CAMPBELL RD, SUITE 140
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WERRA, ROBERT J
Address: 2800 N. DALLAS PARKWAY SUITE 100
City-St-Zip: PLANO, TX 75093

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. WERRA

D

02/04/2002

Electronic Signature of Signing Officer or Director

Date