

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000068004

1. Entity Name

PROMEDCO OF FORT MYERS, INC.

FILED

May 04, 2001 8:00 am  
Secretary of State

05-04-2001 90130 050 \*\*\*150.00

Principal Place of Business

12995 S CLEVELAND AVE  
STE 206  
FT-MEYERS-TX-33907

Mailing Address

801 CHERRY ST. SUITE 1450  
FT WORTH TX 76102

00047622



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

801 Cherry St, 1200 Summit Ave  
Suite 3200 Suite 502

3. Mailing Address

Suite, Apt. #, etc.

Suite 3200 Suite 502

City & State

FT. Worth, TX

City & State

Zip

Zip

76102

Country

USA

Country

USA

4. FEI Number 65-0854335

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

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) ☐

**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	PD	<input checked="" type="checkbox"/> Delete
NAME	POSEY, WAYNE H	
STREET ADDRESS	801 CHERRY ST STE 1450 3200	
CITY-ST-ZIP	FT WORTH TX 76102 76102	
TITLE	VPS	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, DEBORAH A	
STREET ADDRESS	801 CHERRY ST STE 1450 3200	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	SMITH, ROBERT D	
STREET ADDRESS	801 CHERRY ST STE 1450 3200	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	EDWARDS, DALE K	
STREET ADDRESS	801 CHERRY ST STE 1450 3200	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MC QUEARY, CHARLES	
STREET ADDRESS	801 CHERRY ST STE 1450 3200	
CITY-ST-ZIP	FT WORTH TX 76102	
TITLE	ASAT	<input type="checkbox"/> Delete
NAME	HALL, TOM	
STREET ADDRESS	801 CHERRY ST STE 1450 3200	
CITY-ST-ZIP	FT WORTH TX 76102	

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		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	McQuary, Charles	
STREET ADDRESS	1200 Summit Ave # 502	
CITY-ST-ZIP	Ft. Worth TX 76102	
TITLE	Secretary and Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hall, Thomas W.	
STREET ADDRESS	1200 Summit Ave # 502	
CITY-ST-ZIP	Ft. Worth TX 76102	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)