2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P98000097628

1. Entity Name

TARRAGON MARINER PLAZA, INC.



FILED Mar 14, 2003 8:00 am Secretary of State

03-14-2003 90056 019 ***150.00



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Signature and Address of Current Registered Agent 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida. I am familier with, and accept the obligations of registered agent. 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 Fiorida. I am familier with, and accept the obligations of registered agent. 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 Fiorida. I am familier with, and accept the obligations of registered agent. 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 Fiorida. I am familier with, and accept the obligations of registered agent. 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 Fiorida. I am familier with, and accept the obligations of registered agent. 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 Fiorida. I am familier with, and accept the obligations of registered agent. 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 Fiorida. I am familier with, and accept the obligations of registered agent. 8. The Bovent purpose of principles of fiorida. I am familier with, and accept the obligations of registered agent. 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Trust Fund Contribution. 10. Defect Purpose of Principles (Pionics I agent agent agent agent agent agent agent	City & State	e	City & State			4. FEI Number 74-2808302	<u> </u>		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Name Street Address (R.O. Box Number is Not Acceptable) Street Address (R.O. Box Number is Not Acceptable) City FL Zip Code City FL Zip Co						74 2030302	No	ot Applicable	
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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 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

214-599-2293

Date

2003 FOR PROFIT CORPORATION

UNI	FORM BUSINE	SS REPORT	(UBR)						
DOCUN 1. Entity Name TARRAGO									
Principal Place 1775 BROADW/ 23RD FLOOR NEW YORK NY	AY .	Mailing Address 3100 MONTICELLO SUITE 200 DALLAS TX 75205	TO WE		7005	549	181		
2. Principal Pl	ace of Business	3. Mailing Address			and the same of th				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			· KACHECK HERE	IF MAKIN	G CHANGES		
City & State	•	City & State			4. FEI Number 74-2898302		 	olied For Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired		\$8.75 Addi Fee Required		
	6. Name and Address of Current	Registered Agent			7. Name and Address of New R	egistered	Agent		
	G. Name and Address of Corrent	. logioto de rigoto	Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD.			Street Ac	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324			City			F	Zip Code		
Afte	Signature, typed or printed name of registered agent ILE NOW!!! FEE IS: \$150.00 May 1, 2003 Fee will be \$550.00 C Payable to Florida Department of		Registered Agent signatu	re required t	9. Election Campaign Fir Trust Fund Contribution	_		0 May Be to Fees	
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TITLE NAME	P BOTHENBERG, BOBERT	☐ Delete	TITLE NAME				Change	☐ Addition	

12. 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 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE! NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS 1775 BROADWAY 23RD FL NEW YORK NY 10019

CITY-ST-ZIP

214-599-2293

Date

Daytime Phone #