

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90038 003 ***150.00

NS99009 AR

DOCUMENT # P36192

1. Entity Name
MOUNTAIN VALLEY SPRING COMPANY



Principal Place of Business
P.O. BOX 1610
HOT SPRINGS AR 71902

Mailing Address
P.O. BOX 1610
HOT SPRINGS AR 71902



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **13-2564099**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ETHRIDGE, JOSEPH A 5949 SHERRY LANE, SUITE 1900 DALLAS TX 75225 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORBA, ROBERT W. 5949 SHERRY LANE, SUITE 1900 DALLAS TX 75225 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MITCHELL, THOMAS 150 CENTRAL AVENUE HOT SPRINGS AR <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WASHBURN, JOHN H. 5949 SHERRY LANE, SUITE 1900 DALLAS TX 75225 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMMONS, DON 150 CENTRAL AVE HOT SPRINGS AR <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joseph A. Ethridge 5949 Sherry Lane, Suite 1900 Dallas, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO, and Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Joe Zimmerman 5949 Sherry Lane, Suite 1900 Dallas, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Thomas Mitchell 150 Central Avenue Hot Springs, AR 71901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition John H. Washburn 5949 Sherry Lane, Suite 1900 Dallas, TX 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 attachment with an address, with all other like empowered.

SIGNATURE: *Joseph A. Ethridge* **Joseph A. Ethridge, VP-Tax** **214-210-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)