Aug 13, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT #845910** 08-13-2001 90006 033 ***150.00 HKS ARCHITECTS, INC. Principal Place of Business Mailing Address 1919 MCKININEY AVE. 1919 MCKINNEY AVE. DALLAS TX 75201-1753 DALLAS TX 75201-1753 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apl. #, etc. City & State Applied For City & State 4. FEI Number 75-1082838 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 6. 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ----Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (X) Delete Addition TITLE NAME BRAME, RONALD M MARIE STREET ADDRESS STREET ADDRESS 11201 LEACHMAN CIRCLE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75229 Delete TITLE CD TITLE ☐ Change ☐ Addition NAME NAME SKAGGS, RONALD L. STREET ADDRESS STREET ADDRESS 5229 WINDJAMMER CITY-ST-ZIP CITY-ST-ZIP PLANO_TX 75093 ☐ Delete ☐ Change Addition TITLE SD TITLE NAME HAWKINS, H. RALPH NAME STREET ADDRESS STREET ADDRESS 3301 HIDALGO CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 Delete Change ☐ Addition TITLE TITLE NAME NAME BUSKUHL, C. JOE STREET ADDRESS STREET ADDRESS 11815 HIGH FOREST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75230 Addition TITLE ☐ Delete FITLE NAME NAME 41.15 STREET ADDRESS STREET ADDRESS

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 pither like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

TITLE

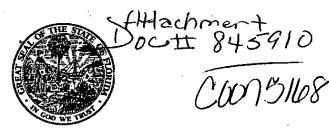
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald L

11.

Change

■ Addition



Keturn

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

July 25, 2001

HKS ARCHITECTS, INC. 1919 MCKINNEY AVE. DALLAS, TX 75201-1753 US

Subject: HKS ARCHITECTS, INC.

Reference

845910

Number:

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/jg ANNUAL REPORTS SECTION