FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 01, 2001 8:00 am **DOCUMENT # 850250 Secretary of State** H. C. PRICE CO. 02-01-2001 90072 043 ***150.00 Principal Place of Business Mailing Address 15660 N DALLAS PARKWAY 15660 N DALLAS PARKWAY RACTION SUITE 300 SUITE 300 DALLAS TX 75248 DALLAS TX 75248 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 73-1103884 Not Applicable Zip Country 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 and the second s Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME WHITE, J THOMAS NAME STREET ADDRESS STREET ADDRESS 15660 N DALLAS PRKWY # 300 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75248 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRICE, H. CHARLES NAME NAME STREET ADDRESS 15660 N DALLAS PRKWY # 300 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75248 TITLE VST ☐ Delete TITLE ☐ Change ☐ Addition NAME lewis, vicki L. NAME STREET ADDRESS STREET ADDRESS 15660 N DALLAS PRKWY #300 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75248 TITLE ☐ Delete Change ☐ Addition TITLE HARDWICK, CLYDE S NAME NAME STREET ADDRESS STREET ADORESS 15660 N DALLAS PRKWY #300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75248 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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.

Pres.