2001-UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9300005816 WOODFIELD REGENCY, INC. 04-30-2001 90080 027 ***150.00 Principal Place of Business Mailing Address 5400 LBJ FREEWAY 5400 LBJ FREEWAY STE 700 STE 700 152124 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2512671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33361 City Zip Code 13 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change RIDLEY, DAVID A NAME NAME 5400 LBJ FREEWAY STE 700 STREET ADDRESS STREET ADDRESS CHY-ST-ZiP DALLAS TX CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Addition FARMER, DAVID N NAME NAME 5400 LBJ FREEWAY STE 700 STREET ADORESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP X Delete TITLE Change Addition TITLE SIMS, SHELLIE M NAME NAME 5400 LBJ FREEWAY STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP DALLAS TX ☐ Delete Addition TITLE RAGSDALE, RONALD NAME NAME 5400 LBJ FREEWAY STE 700 STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY - ST - ZIP TAS Change Addition HILLE ☐ Delete TITLE JENKINS, DOROTHY NAME 5400 LBJ FREEWAY STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX VAS ☐ Delete Change Addition TITLE TITLE KIRBY, MICHAEL 5400 LBJ FREEWAY STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240

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 attackment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20/01

FILED

972)715-7400

Daytime Phone #