FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002382 (8)

1. Corporation Name
YES FINANCIAL INC.

Principal Place of Business
700 N. PEARL ST., #1940
DALLAS TX 75201

Mailing Address
700 N. PEARL ST., #1940
DALLAS TX 75201

3. Date Incorporated or Qualified: 05/11/1995
3a. Date of Last Report: 5-1-95
4. FEI Number: 33-0436496 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 P.O. BOX 659	Suite, Apt. #, etc. 27 P.O. BOX 659
City & State 23 DALLAS, TX.	City & State 28 DALLAS, TX.
Zip 24 75221 — Country 25 DALLAS	Zip 29 75221 — Country 30 DALLAS

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
- SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 200001893082
-07/15/96--01009--018
84 City ***450.00 — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO ☒ DELETE	1.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	THAXTON, BILL	1.2 NAME	GARY COPPINGER
STREET ADDRESS	700 N. PEARL ST., #1940	1.3 STREET ADDRESS	~~P.O. BOX 659~~ 600 N. Pearl St. #2000
CITY-ST-ZIP	DALLAS TX 75201	1.4 CITY-ST-ZIP	DALLAS, TX. 75201 [redacted]
TITLE	V ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	CONNOR, SCOTT	2.2 NAME	
STREET ADDRESS	~~700 N. PEARL ST., #1940~~ ~~P.O. BOX 659~~	2.3 STREET ADDRESS	600 N. Pearl St. Suite 2000
CITY-ST-ZIP	DALLAS TX ~~75201~~ ~~75221-0659~~	2.4 CITY-ST-ZIP	Dallas, Tx 75201
TITLE	~~V~~ ☐ DELETE	3.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	NARAN, HARISH	3.2 NAME	
STREET ADDRESS	~~700 N. PEARL ST., #1940~~	3.3 STREET ADDRESS	~~P.O. BOX 659~~ 600 N. Pearl St #2000
CITY-ST-ZIP	DALLAS TX 75201	3.4 CITY-ST-ZIP	DALLAS TX 75201-[redacted]
TITLE	VTS ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	WHITAKER, ROBERT E	4.2 NAME	
STREET ADDRESS	~~700 N. PEARL ST., #1940~~ ~~P.O. BOX 659~~	4.3 STREET ADDRESS	600 N. Pearl St. Suite 2000
CITY-ST-ZIP	DALLAS TX ~~75201~~ ~~75221-0659~~	4.4 CITY-ST-ZIP	Dallas, Tx 75201
TITLE	V ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	SWIRE, ROBERT	5.2 NAME	
STREET ADDRESS	~~700 N. PEARL ST., #1940~~ ~~P.O. BOX 659~~	5.3 STREET ADDRESS	600 N. Pearl St. Suite 2000
CITY-ST-ZIP	DALLAS TX ~~75201~~ ~~75221-0659~~	5.4 CITY-ST-ZIP	Dallas, Tx 75201
TITLE	D ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	MCGONIGLE, J O	6.2 NAME	
STREET ADDRESS	~~700 N. PEARL ST., #1940~~ ~~P.O. BOX 659~~	6.3 STREET ADDRESS	600 N Pearl St. Suite 2000
CITY-ST-ZIP	DALLAS TX ~~75201~~ ~~75221-0659~~	6.4 CITY-ST-ZIP	Dallas, Tx 75201 7/12/96

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert E Whitaker — 5/31/96 — (214)777-4708
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)