2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9600004242 1. Entity Name BAKER DRYWALL CO., INC. 05-03-2001 90075 014 ***150.00 Principal Place of Business Mailing Address 415 HWY 80 E. PO BOX 38299 MESQUITE TX 75150 DALLAS TX 75238 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 75-1536114 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 ₹ 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition COBC TITLE Change Delete TITLE BAKER, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 415 E HWY 80 CITY-ST-ZIP CITY-ST-ZIP **MESQUITE TX 75150** Addition TITLE CHAMBERS, MIKE CAROL BAKER NAME NAME E HWY 80 415 E HWY 80 STREET ADDRESS STREET ADDRESS MESQUITE CITY-ST-ZIP MESQUITE TX 75150 CITY-ST-ZIP Change ST ------Addition TITLE FROM TITLE ☐ Delete WEST, CLARK NAME NAME STREET ADDRESS STREET ADDRESS 415 E HWY 80 CITY-ST-ZIP **MESQUITE TX 75150** CITY-ST-ZIP ☐ Addition CFO ☐ Change TITI F ☐ Delete TITLE CONDER, DOUG NAME STREET ADDRESS STREET ADDRESS 415 E HWY 80 CITY-ST-ZIP CITY-ST-ZIP **MESQUITE TX 75150** Addition Delete TITLE Change TITLE KAY SCHULTZ BRYANT, BRAD NAME NAME 415 HWY 80 EAST 415 E. HWY 80 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MESQUITE TX 75150 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attack ment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

972-289 5534

Daytime Phone #