2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **F97000005900** SUNWEST PROPERTIES N.C. III, INC. 04-26-2000 90078 044 ***158.75 Principal Place of Business Mailing Address 17776 PRESTON RD., STE. 100 17776 PRESTON RD., STE. 100 DALLAS TX 75252 DALLAS TX 75252-5736 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2721401 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PIERSON, ROBERT J SR. NAME NAME STREET ADDRESS STREET ADDRESS 17776 PRESTON RD., STE. 100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PIERSON, ROBERT J JR. NAME STREET ADDRESS 17776 PRESTON RD., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 Change ☐ Addition TITLE ☐ Delete TITLE PIERSON, JUDITH A NAME NAME STREET ADDRESS 17776 PRESTON RD., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Change Addition Delete TITLE TITLE FREEMAN, ROLAND D NAME NAME STREET ADDRESS 17776 PRESTON RD., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME PRICE, MATTHEW NAME STREET ADDRESS STREET ADDRESS 17776 PRESTON RD., STE. 100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 Change ☐ Addition AS ☐ Delete TITLE TITLE LAFLEUR, RITA M NAME NAME STREET ADDRESS STREET ADDRESS 17776 PRESTON RD., STE. 100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 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 attachmen, with an address, with all other like empowered.

ING OFFICER OR DIRECTOR