2003 FOR PROFIT CORPORATION

FILED Aug 11, 2003 8:00 am Secretary of State

7/28

07-28-2003 90143 012 ***150.00

UNIFORM BUSINESS REPORT (UBR)

F98000002245 DOCUMENT # 1. Entity Name NATIONAL SPIRIT GROUP CORPORATION 55053885 Mailing Address Principal Place of Business P.O. BOX 660359 2010 MERRITT DRIVE GARLAND TX 75041 **DALLAS TX 75266-0359** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 75-2737680 Not Applicable Zip Country Zip 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 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. I am familiar, with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bue if applicable (NOTE: Reductored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition DILETTUSO, JERÓME T NAME NAME 2010 MERRITT DRIVE STREET ADDRESS STREET ADORESS GARLAND TX 75041 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition RAGSDALE, JOHN E NAME NAME STREET ADDRESS 2010 MERRITT DR. STREET ADDRESS CITY-ST-ZIP GARLAND TX 75041 CITY-ST-ZIP TITLE Addition Petete -TITLE --- ~ Change NAME HAGER, FREDERICK H-STREET ADDRESS 2010 MERRITT DR. STREET ADDRESS CITY-ST-ZIP GARLAND TX 75041 CITY-ST-ZIP TITLE Delete ☐ Addition EASTERLING, V EDWARD JR MAME NAME STREET ADDRESS 2010 MERRITT DR. STREET ADDRESS CITY-ST-ZIP **GARLAND TX 75041** CITY-ST-ZIP TITLE Delete ☐ Addition DECKER, MIKE NAME NAME STREET ADDRESS 2010 MERRITT DR. STREET ADDRESS **GARLAND TX 75041** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:





55053885 6980000245

P.O. Box 660359 • Dallas, Texas • 75266-0359 • Phone 972.840.1233 • Fax 972.840.4093 • www.NationalSpirit.com

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern,

I request that the \$400.00 penalty for NSG Corporation's (National Spirit Group Corporation) 2003 Uniform Business Report be waived. We did not receive the prior notice.

Sincerely,

John Ragsdale