2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # 12461** 03-06-2000 90095 011 ***150.00 LICENSE CORP. NO. 1 Mailing Address Principal Place of Business **CORAL WAY** 3102 OAK LAWN AVE SUITE 215 FL 33145 DALLAS TX 75219-4279 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 75-27 10436 Not Applicable Zip_ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 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 12. 11. CR2E034 (9/99) Change Addition CEOP ☐ Delete TITLE TITLE TICHENOR, MCHENRY T JR NAME NAME STREET ADDRESS 3102 OAK LAWN AVE., STE 215 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 Change Addition **CFOV** ☐ Defete TITLE NAME HINSON, JEFFREY T STREET ADDRESS STREET ADDRESS 3102 OAK LAWN AVE., STE 215 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition ☐ Delete COOS TITLE NAME LYKES, DAVID D NAME STREET ADDRESS STREET ADDRESS 3102 OAK LAWN AVE., STE 215 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition ☐ Delete TITLE NAME GEROW, DAVID D NAME STREET ADDRESS STREET ADDRESS 3102 OAK LAWN AVE., STE 215 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

DAVID GEROW OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR