

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90055 027 ***150.00

DOCUMENT # L18717
1. Entity Name
EXCEPTIONAL OUTDOOR, INC.

661524

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 200 EAST BASSE ROAD Suite, Apt. #, etc.	3. Mailing Address 200 EAST BASSE ROAD Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State SAN ANTONIO, TX	City & State SAN ANTONIO, TX	4. FEI Number 65-0146008	Applied For Not Applicable
Zip 78209	Country USA	Zip 78209	Country USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name C T CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD
City PLANTATION
State FL
Zip Code 33324

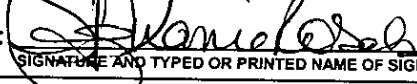
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<p align="center">January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO KARL ELLER 2850 E CAMELBACK RD STE 300 PHOENIX, AZ 85016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PAUL J MEYER 2850 E CAMELBACK RD STE 300 PHOENIX, AZ 85016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KENNETH E WYKER 200 EAST BASSE ROAD SAN ANTONIO, TX 78209	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LAURA C TONCHEFF 2850 E CAMELBACK RD STE 300 PHOENIX, AZ 85016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KURT TINGEY 2850 E CAMELBACK RD STE 300 PHOENIX, AZ 85016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STEPHANIE ROSALES 200 EAST BASSE ROAD SAN ANTONIO, TX 78209	TITLE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **STEPHANIE ROSALES** 4/24/02 210.821.3008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)