2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jun 05, 2000 8:00 am Secretary of State **DOCUMENT # P37321** DEALER COMPUTER SERVICES, INC. 06-05-2000 90003 042 ***150.00 Mailing Address Principal Place of Business 6700 HOLLISTER 6700 HOLLISTER HOUSTON TX 77040 HOUSTON TX 77040-5331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 38-3028101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 1 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. Addition PCD ☐ Change ☐ Delete TITLE TITLE BROCKMAN, ROBERT T. NAME STREET ADDRESS **6700 HOLLISTER** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Delete Change ☐ Addition TITLE NALLEY, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 6700 HOLLISTER CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Change ☐ Addition ☐ Delete TITLE TITLE NAME BUNNEY, KENNETH E. NAME STREET ADDRESS STREET ADDRESS 6700 HOLLISTER CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BIGGS, TWYLA J. STREET ADDRESS STREET ADDRESS 6700 HOLLISTER CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Addition Change ☐ Delete TITLE THORPE, ALFRED J. NAME NAME STREET ADDRESS STREET ADDRESS 2700 POST OAK BLVD. CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Defete TITLE ☐ Change **Addition** TITLE BURNETT, ROBERT D. NAME NAME 6700 HOLLISTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP 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

Twy1a Biggs 04/28/2000 (713)718-1800

Assistant Secretary

FILED