2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # 404719** 1. Entity Name LEE HUTS, INC. 03-12-2001 90484 004 ***150.00 Mailing Address Principal Place of Business 14841 DALLAS PKWY 14841 DALLAS PKWY 1270000 DALLAS TX 75240-2100 DALLAS TX 75240-2100 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1462200 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change XX Addition TITLE XX Delete PRESIDENT, DIRECTOR TITLE COLE, BRIAN H NAME NAME JOHN J. MÜRPHY 14841 DALLAS PKWY STREET ADDRESS STREET ADDRESS 14841 DALLAS PARKWAY CITY-ST-ZIP **DALLAS TX 75240-2100** CITY-ST-ZIP DALLAS TX 75240-2100 VSD ☐ Addition Change ☐ Delete TITLE TITLE MORGAN, MELANIE K NAME 14841 DALLAS PKWY STREET ADDRESS STREET ADORESS **DALLAS TX 75240-2100** CITY-ST-ZIP CITY-ST-7IP ☐ Addition **X** X Change TITLE TITLE Delete VP, TREAS, ASST. SEC. HORN, IDA W NAME NAME 14841 DALLAS PKWY STREET ADDRESS STREET ADDRESS DALLAS TX 75240-2100 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR

John J. Murphy, President 2/27/2001 972-338-7700