FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jan 25, 2002 8:00 am DOCUMENT # 452368 **Secretary of State** 1. Entity Name 01-25-2002 90003 029 ***150.00 FLORIDA CENTRAL CONTROL, INC. Principal Place of Business Mailing Address 5803 GREENVILLE AVE. 5803 GREENVILLE AVE. DALLAS TX 75206 DALLAS TX 75206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1537830 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 GREEN, W.T. Street Address (P.O. Box Number is Not Acceptable) 9030 W. FORT ISLAND TRAIL, BLDG. 5 CRYSTAL RIVER FL 32629 City 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE TITLE ☐ Addition Change ☐ Delete NAME MOSER, PAUL NAME STREET ADDRESS **5803 GREENVILLE AVE** STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STOESSNER, K F, JR STREET ADDRESS **5803 GREENVILLE AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUGHES, VESTER T JR STREET ADDRESS **5803 GREENVILLE AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

STOR+> New 1/9/02

Daytime Phone #