UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # 691406** 1. Entity Name CTS CONSTRUCTION CORPORATION 05-11-2001 90294 017 ***150.00 Principal Place of Business Mailing Address 717 N. HARWOOD., STE 1200 717 N. HARWOOD., STE 1200 DALLAS TX 75201 DALLAS TX 75201 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 59-2106722 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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, 12. PD ☐ Delete TITLE ☐ Change Addition NAME TERWILLIGER, J. RONALD NAME STREET ADDRESS STREET ADDRESS 2859 PACES FERRY RD CITY-ST-ZIP CITY-ST-ZIP <u>atlanta ga</u> ☐ Delete TITLE Change Addition NAME NAME STEINHARDT, SHARI STREET ADDRESS STREET ADDRESS 6400 CONGRESS AVE., STE 1000 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE DΛ ☐ Delete TITLE Change Addition NAME CROW, HARLAN R NAME STREET ADDRESS STREET ADDRESS 2100 MCKINNEY AVENUE, STE. 700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITI F AS ☐ Delete TITLE Change Addition NAME Brown. Peggy e NAME STREET ADDRESS 717 N. HARWOOD, STE, 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ۷T TITLE ☐ Delete TITLE Change Addition NAME COLLINS, MICHAEL NAME STREET ADDRESS 1810 GATEWAY DR., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MATEO CA 94404 VSAT TITLE ☐ Delete ☐ Change Addition NAME PATTERSON, THOMAS J NAME STREET ADDRESS |717 N. HARWOOD, STE. 1200 STREET ADDRESS

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 addrest, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

DALLAS TX

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

561-998, N451