2002 UNIFORM BUSINESS REPORT (UBR) FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT # 838019** 1. Entity Name THE CENTRAL AMERICAN MISSION, INC. 05-27-2002 90329 035 ****61.25 Principal Place of Business Mailing Address 8625 LA PRADA DR 8625 LA PRADA DR DALLAS TX 75228-2098 DALLAS TX 75228-2098 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 75-0800624 Not Applicable Zip Country 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 DONOFF-CRAIG. Street Address (P.O. Box Number is Not Acceptable) 401 CITY NATIONAL BANK BLDG. 25 WEST FLAGLER ST. MMIAMI FL 33130 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01)Change ☐ Addition ASHCRAFT, NEIL NAME NAME STREET ADDRESS 7006 WINCHESTER STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FEATHERSON, JAMES B NAME NAME STREET ADDRESS 102 MONTICELLO STREET ADDRESS CITY-ST-ZIP **BULLARD TX** CITY-ST-ZIP - 🗖 Delete -- 😓 -TITLE Change ☐ Addition MCHER, DANIEL P NAME WICHER, DANIEL P. NAME STREET ADDRESS 2614 CROSSCREEK LANE STREET ADDRESS 2614 CLOSS CREEK LANE CITY-ST-ZIP MESQUITE TX 75181 CITY-ST-ZIP MESQUITE, TX TD ☐ Delete TITLE Change ☐ Addition LINCOLN, FRANK J. NAME NAME 207 HEMLOCK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF RICHARDSON TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, WALTER NAME 10435 MAPLEGROVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75218 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMSON, KEEGAN NAME NAME STREET ADDRESS 2000 HOMESTEAD DRIVE STREET ADDRESS CITY-ST-ZIP **MESQUITE TX 75181** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trootee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

51.102

(214) 327-8200

Daytime Ph