FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State 840390 DOCUMENT # **Entity Name** IR. GATTI'S, INC. 02-20-2002 90121 044 ***150.00 rincipal Place of Business Mailing Address 4 SIDNEY BAKER SO 444 SIDNEY BAKER SO ERRVILLE TX 78028 KERRVILLE TX 78028 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 74-1810879 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CE₀ ☐ Addition TITLE Change Delete BRINKMAN, L. D. NAME [MF REET ADDRESS 444 SIDNEY BAKER SO. STREET ADDRESS TY-ST-7IP **KERRVILLE TX** CITY-ST-ZIP ☐ Change ☐ Addition İLΕ ☐ Delete TITLE Ĭмғ THOMAS, CHARLES C NAME REET ADDRESS 444 SIDNEY BAKER SO STREET ADDRESS TY-ST-ZIP KERRVILLE TX -CITY-ST-ZIP PRESIDENT ☐ Delete TITLE Change M Addition JOHN GATENS 444 SIONEY BAKER SOUTH ME NAME REET ADDRESS STREET ADDRESS 78028 TY-ST-ZIP CITY-ST-ZIP KERRVILLE ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS İY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition lΕ NAME ME REET ADDRESS STREET ADDRESS ry-st-zip CITY-ST-ZIP ☐ Delete TITLE Change Addition ME. NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-7IP

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.

CHARLES CTHOMAS

CR2E034 (9/01)