2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOČÚMENT # 852490 Feb 01, 2000 8:00 am 1. Entity Name **Secretary of State** SUNMOUNT CORPORATION 02-01-2000 90012 028 ***150.00 Mailing Address Principal Place of Business P O BOX 800 P O BOX 800 **ROANOKE TX 76262** ROANOKE TX 76262-0800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 87-0368152 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 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PD ☐ Delete TITLE Change Addition NAME CROSS, DONALD M. NAME STREET ADDRESS STREET ADDRESS **66 HERITAGE DRIVE** CITY-ST-ZIP CITY-ST-ZIP KENSINGTON CT ☐ Addition ☐ Delete TITLE □ Change TITLE NAME NAME BROWN, R. ALLYN STREET ADDRESS STREET ADDRESS 3032NO. MONET COURT CITY-ST-ZIP CITY-ST-ZIP FLOWER MOUND TX - __ Change . Addition. Delete. TITLE . .. BARBER, THOMAS R. JR. NAME NAME STREET ADDRESS STREET ADDRESS RR1 CITY-ST-ZIP CITY-ST-ZIP HASLET TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE AST NAME MATHER, JAYNE G. STREET ADDRESS STREET ADDRESS 198 MAIN ST. CiTY-ST-ZIP CITY-ST-ZIP DEEP RIVER CT Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME WETMORE, BYRON F STREET ADDRESS STREET ADDRESS 1210 KENSINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP KENSINGTON CT 06037 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Assistant

Treasurer

Jayne G. Mather. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/00

(940)648-2741

Daytime Phone #