2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# ~ B9700000350 1. Entity Name FILED SECRETARY OF STATE OM FUND I PARTNERS, L.P. DIVISION OF CORPORATIONS DD SEP -7 AM 10: 02 Mailing Address Principal Place of Business 200 CRESCENT COURT. SUITE 1650 200 CRESCENT COURT, SUITE 1650 DALLAS TX 75201 DALLAS TX 75201-1829 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2643276 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions 9. Capital Contributions \$88,545.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. OM, Inc., a Delaware corporation, F97000003677 DOCUMENT# STREET ADDRESS NAME OM, INC. 200 CRESCENT COURT, SUITE 1650 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -09/13/00--01085--011 DOCUMENT 4 STREET ADDRESS ****926, 25 <u>****926, 25</u> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

OM, Inc., a Deleware corporation, General Partner

SIGNATURE

123/22 UHE PRONITING!! Vice President

06/07/2000

214·720-7800

Daytime Phone #