**FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2002 8:00 am Secretary of State DOCUMENT # F00000000316 1. Entity Name 03-06-2002 90077 034 \*\*\*150.00 CICI ENTERPRISES OF TEXAS, INC. Mailing Address Principal Place of Business 1080 W. BETHEL RD. 1080 W. BETHEL RD. COPPELL TX 75019 COPPELL TX 75019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-1999708 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired .7. Name and Address of New Registered Agent ~ ---6.-Name and Address of Current Registered Agent:-C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CROCE, JOE STREET ADDRESS STREET ADDRESS 1080 W. BETHEL RD. CITY-ST-ZIP CITY-ST-ZIP COPPELL TX 75019 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ANDERSON, J. FORBES STREET ADDRESS STREET ADDRESS 1080 W. BETHEL RD. CITY-ST-ZIP CITY-ST-ZIP COPPELL TX 75019 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver changed, or on an attachment