2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # F00000000885 **Secretary of State** 1. Entity Name DALLAS CASTLE MGPC, INC. 03-19-2001 90068 005 ***150.00 Principal Place of Business Mailing Address 717 NORTH HARWOOD STREET, SUITE 1650 717 NORTH HARWOOD STREET, SUITE 1650 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 74-2471140 Not Applicable Zip Country Ζip 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 C T 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD ☐ Addition TITLE Delete TITLE ☐ Change BECKERT, RICHARD N NAME NAME 717 NORTH HARWOOD STREET, SUITE 1650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 VD. □ Delete Change ☐ Addition TITLE TITLE WHEELER, R. SCOTT NAME NAME STREET ADDRESS 717 NORTH HARWOOD STREET, SUITE 1650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Delete Change ☐ Addition TITLE TITLE NAME TERRY, ERIC NAME STREET ADDRESS STREET ADDRESS 717 NORTH HARWOOD STREET, SUITE 1650 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE □ Delete TITLE Change ☐ Addition NAME KEITH, JEANETTE NAME STREET ADDRESS 717 NORTH HARWOOD STREET, SUITE 1650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Canette CKeith

2142108701

Daytime Phone #

FILED

:R2E034 (10/00)