

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002079

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL COLLECTORS, INC., A TEXAS CORPORATION

Current Principal Place of Business:

12705 SOUTH KIRKWOOD, SUITE 218
STAFFORD, TX 77477

New Principal Place of Business:

4100 GREENBRIAR
SUITE 180
STAFFORD, TX 77477 US

Current Mailing Address:

12705 SOUTH KIRKWOOD, SUITE 218
STAFFORD, TX 77477

New Mailing Address:

PO BOX 1068
STAFFORD, TX 77497-106 US

FEI Number: 76-0576169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HREBENAR, MICHAEL A
Address: 12705 SOUTH KIRKWOOD, SUITE 218
City-St-Zip: STAFFORD, TX 77477

Title: VTD () Delete
Name: HREBENAR, JAMES M
Address: 12705 SOUTH KIRKWOOD, SUITE 218
City-St-Zip: STAFFORD, TX 77477

Title: CD () Delete
Name: HREBENAR, POLLYANNE
Address: 12705 SOUTH KIRKWOOD, SUITE 218
City-St-Zip: STAFFORD, TX 77477

Title: VSD () Delete
Name: HREBENAR, BRAD A
Address: 12705 S KIRKWOOD SUITE 218
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HREBENAR, MICHAEL A
Address: 4100 GREENBRIAR, SUITE 180
City-St-Zip: STAFFORD, TX 77477

Title: VTD (X) Change () Addition
Name: HREBENAR, JAMES M
Address: 4100 GREENBRIAR, SUITE 180
City-St-Zip: STAFFORD, TX 77477

Title: CD (X) Change () Addition
Name: HREBENAR, POLLYANNE
Address: 4100 GREENBRIAR, SUITE 180
City-St-Zip: STAFFORD, TX 77477

Title: VSD (X) Change () Addition
Name: HREBENAR, BRAD A
Address: 4100 GREENBRIAR, SUITE 180
City-St-Zip: STAFFORD, TX 77477

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. HREBENAR

PD

04/16/2002

Electronic Signature of Signing Officer or Director

Date