FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATUR

SIGNATURE:

Sep 06, 2001 8:00 am Secretary of State F00000004227 DOCUMENT # 1. Entity Name AVCELLS, INC. 09-06-2001 90246 010 ***550.00 Principal Place of Business Mailing Address 2530 TARPLEY. SUITE 500 2530 TARPLEY, SUITE 500 CARROLLTON TX 75006 CARROLLTON TX 75006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CEO Delete (5/01)TITLE TITLE ☐ Change ☐ Addition NAME KELLY, KENT R NAME STREET ADDRESS 2530 TARPLEY, SUITE 500 STREET ADDRESS **CR2E034** CITY-ST-ZIP **CARROLLTON TX 75006** CITY-ST-7IP TITLE PC00 Delete TITLE Change ☐ Addition NAME SCHULTZ, LARRY NAME STREET ADDRESS 2530 TARPLEY, SUITE 500 STREET ADDRESS CITY-ST-ZIP **CARROLLTON TX 75006** CITY-ST-ZIP TITLE Delete_ TITLE Change ☐ Addition NAME KELLY, JEFFREY R NAME STREET ADDRESS 2530 TARPLEY, SUITE 500 STREET ADDRESS CITY-ST-ZIP **CARROLLTON TX 75006** CITY-ST-7IP TITLE SCD ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, KENT R NAME STREET ADDRESS 2530 TARPLEY, SUITE 500 STREET ADDRESS CARROLLTON TX 75006 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

8/29/01

972-416-8875