## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F0000005386 1. Entity Name LAYERONE, INC. 02-06-2001 90257 011 \*\*\*150.00 Principal Place of Business Mailing Address 4040 N. CENTRAL EXPRESSWAY, SUITE 900 4040 N. CENTRAL EXPRESSWAY, SUITE 900 DALLAS TX 75204-3101 DALLAS TX 75204-3101 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 75-2867333 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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) DATE 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. 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 LECTOR. CR2E034 (10/00) TITLE CEOD Change Delete TITLE NAME MUSE, ALEXANDER NAME South Revene STREET ADDRESS STREET ADDRESS 4040 N. CENTRAL EXPRESSWAY, SUITE 900 CAGUEWUSO, COLDEADO CITY-ST-ZIP CITY-ST-ZIP 8011Z DALLAS TX 75204-3101 ☐ Addition COOS Delete ☐ Change TITLE TITLE FREEMAN, BRANDON NAME NAME STREET ADDRESS STREET ADDRESS 4040 N. CENTRAL EXPRESSWAY, SUITE 900 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75204-3101 TITLE CF0 ☐ Delete TITLE ☐ Addition HOEFERT, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 4040 N. CENTRAL EXPRESSWAY, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75204-3101 TITLE □ Delete TITLE Change ☐ Addition FITZGERALD, V. MICHAEL NAME STREET ADDRESS STREET ADDRESS 320 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022-6815 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUSE, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 4040 N. CENTRAL EXPRESSWAY, SUITE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75204-3101 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAM