2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F01000000753 **DOCUMENT #**

1. Entity Name

Principal Place of Business

15030 DALLAS PARKWAY. SUITE 800

PALM HARBOR MARKETING, INC.



FILED Mar 24, 2003 8:00 am Secretary of State

03-24-2003 90136 001 ***150.00

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Mailing Address 15030 DALLAS PARKWAY, SUITE 800 ADDISON TX 75001		
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Zip Country Zip SA. Country S. Certificate of Status Desired S. S. 75 Additional Face Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Run and Address of New Registered Agent 7. Name and Address of New Registered Agent 1. Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City FL Zip Codu Signals, yield or prise face of implement agent and size if applications of inguitiered agent, or both, in the State of Florida. I are familiar with, and accepts the obligations of inguitiered agent agen	Suite, Apt. #, etc. Suite, Apt. #, etc.									☐ CHECK HERE	IF MAKING	CHANGES		
September Sept	City & State				City & State				4. FEI Number 75-2915423					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 8. The above remed entity submiss this statement for the currous of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the abdigations of registered agent. SIGNATURE SIGNATURE SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS II 1. NAME STREET ADDITIONS 15030 DALLAS PARKWAY, SUITE 800 CITY-ST-2P ADDISON TX 75001 THE CO POSEY, LEE STREET ADDITION TX 75001 THE AS PECK, RICHARD W STREET ADDITION TX 75001 THE AS PECK, RICHARD W STREET ADDITION ADDISON TX 75001 THE AS PECK, RICHARD W STREET ADDITION ADDISON TX 75001 THE AS PECK, RICHARD W STREET ADDITION ADDISON TX 75001 THE AS PECK, RICHARD W STREET ADDITION ADDISON TX 75001 THE AS PECK, RICHARD W STREET ADDITION ADDISON TX 75001 THE AS ADDISON TX 75001 THE AS PECK, RICHARD W STREET ADDITION ADDISON TX 75001 THE AS ADDISON TX 75001 THE ANAE STREET ADDITION ADDISON TX 75001 THE ADDISON TX	Zip Country Zip					Country						\$8.75 Add	75 Additional	
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B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature toped or printed value of implacement agent and size if applicable. Inch In	FLAMIAIN	JI4 I L 300	KT									77-0	J_	
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		ertify that th	ne information supplied with	this fiting	does not qualify fo	or the exe	mption state	ed in Se	ction 1	19.07(3)(i), Florida Statutes.	I further ce	rtify that the	information	1

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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

Larry Keener

3/7/03

Date

972-991-2422

Daytime Phone #