FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT# F01000001341 **Secretary of State** Entity Name 02-20-2002 90157 014 ***150.00 URHAM TRANSPORTATION, INC. Mailing Address incipal Place of Business 011 MOUNTAIN RIDGE DRIVE, SUITE 200 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 DUUZ9337 USTIN TX 78759-7222 AUSTIN TX 78759-7222 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 95-3320487 Not Applicable Zin Country 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 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. IGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 OFFICERS AND DIRECTORS 12. ITLE ☐ Change X Addition ☐ Delete TITLE AME NAME Charles Michael Dacy DURHAM, LARRY K TREET ADDRESS STREET ADDRESS 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 9011 Mountain Ridge Drive, Suite 200 ITY-ST-ZIP CITY-ST-ZIP <u>Austin TX 78759-7222</u> Austin, TX 78759-7222 X Addition ☐ Change TLE ☐ Delete TITLE PD IAME NAME ELLIOTT, JOHN Harold Dean Lewis STREET ADDRESS TREET ADDRESS 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 9011 Mountain Ridge Drive, Suite 200 EITY-ST-ZIP CITY-ST-ZIP Austin, TX 78759-7222 AUSTIN TX 78759-7222 - Change Addition ÍΠE Delete TITLE IAME NAME Charles A. Moore STONE, CHRISTOPHER M TREET ADDRESS STREET ADDRESS 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 1025 Shary Circle CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78759-7222 Concord, CA 94518 TITLE ☐ Change ÎTLE **X** Addition NAME NAME ANDERSON, DAVID B Winston S. Mitchell STREET ADDRESS STREET ADDRESS 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 2713 N. River AVenue CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78759-7222 Rosemead, CA 91770-3303 TITLE TITLE Change Addition NAME NAME WILKIE, KIRK STREET ADDRESS STREET ADDRESS 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP <u>AUSTIN TX 78759-7222</u> ☐ Delete Addition TITLE NAME NAME DURHAM, PATRICIA D STREET ADDRESS STREET ADDRESS 9011 MOUNTAIN RIDGE DRIVE, SUITE 200 <u>AUSTIN TX 78759-7222</u>

13. Thereby 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

SIGNATURE:

EOUChris M. Stone, Secretary

01/17/02

Daytime Phone #

512.343.6292