2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F01000001937 DOCUMENT # 05-02-2003 90241 012 ***150.00 1. Entity Name TFMGP I CORP. Principal Place of Business Mailing Address 17400 DALLAS PARKWAY SUITE 125 17400 DALLAS PARKWAY SUITE 125 DALLAS TX 75287 DALLAS TX 75287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2878197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHERMER, K ESQ. Street Address (P.O. Box Number is Not Acceptable) 1301 SIXTH AVE. WEST SUITE 400 **BRADENTON FL 34205** 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition NAME GERWIN, PAUL S NAME STREET ADDRESS 17400 DALLAS PARKWAY SUITE 125 STREET ADDRESS CITY-S# ZIP Dallas TX 75287 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PUTTER, ALFRED NAME STREET ADDRESS STREET ADDRESS |17400 DALLAS PARKWAY SUITE 125 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75287 TITLE Delete TITLE Change Addition NAME ROSENTHAL, ABRAHAM NAME STREET ADDRESS 17400 DALLAS PARKWAY SUITE 125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75287 ☐ Delete Change ☐ Addition WEINBERG, GEORGE NAME STREET ADDRESS STREET ADDRESS 17400 DALLAS PARKWAY SUITE 125 CITY-ST-ZIP DALLAS TX 75287 CITY-ST-ZIP ☐ Delete ☐ Change Addition

12. 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 peport 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 true e 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 attachment with a largeress, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

Delete

Change

☐ Addition