## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Aug 19, 2002 8:00 am Secretary of State F01000002132 **DOCUMENT #** 1. Entity Name 08-19-2002 90149 037 \*\*\*550 00 ZACHRY VENTURES, INC. Principal Place of Business Mailing Address 1209 NORTH ORANGE STREET 1209 NORTH ORANGE STREET 975717 WILMINGTON DE 19801-1196 **WILMINGTON DE 19801-1196** 2. Principal Place of Business 3. Mailing Address 527 Loawood P.O. BOX 240130 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Çity & State City & State 4. FEI Number Applied For 74-2992907 SAN ANTONIO SAN ANTONIO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ≈6.>Name and Address of Current Registered Agent = 7. Name and Address of New 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. 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 TITLE PD ☐ Delete TITLE. Addition ZACHRY, DAVID S NAME NAME STREET ADDRESS 527 LOGWOOD STREET ADDRESS SAN ANTONIO TX 78221-1738 CITY-ST-ZIP CITY-ST-7IP VTCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EBROM, CHARLES NAME 527 LOGWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX-78221-1738 CITY-ST-ZIP SD ----TITLE ☐ Delete Change ☐ Addition NAME JOHNSTON, MURRAY L JR. NAME STREET ADDRESS 310 SO. ST. MARY'S STREET, SUITE 2600 STREET ADDRESS CITY-ST-ZIF SAN ANTONIO TX 78205-3108 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

SIGNATURE:

OLONATURE BEAUTIED

8-14-2002

210-475-800

Daytime Phone #

Affectment 9/59/1 #F01000002132

## ZACHRY VENTURES, INC. P. O. BOX 240130 SAN ANTONIO, TEXAS 78224

August 14, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

## TO WHOM IT MAY CONCERN:

Enclosed is the State of Florida 2002 Uniform Business Report for Zachry Ventures, Inc. and a check for \$550.00 covering fees.

Very truly yours,

ZACHRY VENTURES, INC.

Steven D. Schult

Steven D. Schultz

Financial Accounting Manager

of the state of th