2002 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2002 8:00 am Secretary of State F01000002357 DOCUMENT # 1. Entity Name 06-19-2002 90458 036 ***558 COYOTE MANAGEMENT, INC. Principal Place of Business Mailing Address 16475 DALLAS PARKWAY. SUITE 250 16475 DALLAS PARKWAY. SUITE 250 ADDISON TX 75001 ADDISON TX 75001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FÉI Number City & State City & State ~75-27207.19 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 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, 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. 11. Change ☐ Addition ☐ Delete TITLE TITLE RULLI, MICHAEL E NAME NAME 16475 DALLAS PARKWAY, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 · Delete TITLE Addition LEE, ROBERT D NAME NAME 16475 DALLAS PARKWAY, SUITE-250 - ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ADDISON TX 75001 Change Addition ☐ Delete TITLE TITLE NAME NAME KOETTING, SHERRY A STREET ADDRESS STREET ADDRESS 16475 DALLAS PARKWAY, SUITE 250 CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Addition TITLE ☐ Change VCFO ☐ Delete TITLE NAME PARTRIDGE, STEVEN W STREET ADDRESS 16475 DALLAS PARKWAY, SUITE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Delete Change ☐ Addition TITLE NAME DESCO, JOHN N III NAME STREET ADDRESS 16475 DALLAS PARKWAY, SUITE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Change ☐ Addition ☐ Delete TITI F TIT! F NAME NAME

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 with an address, with all other like impowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP:

FILED

CR2E034 (9/01)