F01000003100

## FILED Jul 25, 2002 8:00 am **Secretary of State**

07-25-2002 90126 030 \*\*\*550

Principal Place of Business 2828 NORTH HASEALL AVE., FL-10 DALLAS TX 75204

Mailing Address 2828 NORTH HASEREL AVE., FL-10 DALLAS TX 75204

2. Principal Place of Business 3. Mailing Address 2828 N. Haskell Ave., 3<u>1</u>1 2828-N. Haskell Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. Bldg. 1, FL-10 Bldg. 1, FL-10 City & State City & State <u>Dallas, TX</u> D<u>allas, TX</u>



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 75-1723506 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 75204 75204 USA USA 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

After September 13, 2002 Fee will be \$750.00 Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Change ☐ Addition BRASWELL, HARVEY NAME NAME 2828 NORTH HASENLL AVE., FL-10 DALLAS TX 75204 STREET ADDRESS STREET ADDRESS 2828 N. Haskell Ave., Bldg. 1, FL-10 CITY-ST-ZIP CITY-ST-ZIP AS Delete TITLE ▼ Change ☐ Addition LEWIS, WAYNE R NAME 2828 NORTH HASEKLL AVE., FL-10 STREET ADDRESS 2828 N. Haskell Ave., Bldg. 1, FL-10 STREET ADDRESS DALLAS TX 75204 CITY-ST-ZIP CITY-ST-ZIP SD. TITLE \_\_ - Delete VPSD.. Change ☐ Addition NAME DECKELMAN, WILLIAM L JR. 2828 NORTH HASAKLL AVE., FL-10 2828 N. Haskell Ave., Bldg. 1, FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dallas TX 75204 CITY-ST-ZIF TITLE Delete. TITLE X Change ☐ Addition VINEYARD, NANCY P. NAME NAME 2828 NORTH HASEKILL AVE., FL-10 STREET ADDRESS STREET ADDRESS 2828 N. Haskell Ave., Bldg. 1, FL-10 Dallas TX 75204 C/TY-ST-ZIP CITY-ST-ZIP CD TITLE Delete TITLE Addition NAME rich, Jeffrey A NAME 2828 NORTH HASEKLL AVE., FL-10 STREET ADDRESS STREET ADDRESS 2828 N. Haskell Ave., Bldg. 1, FL-10 DALLAS TX 75204 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Vice President TITLE X Addition NAME NAME David Jarrett John H. Rexford STREET ADDRESS STREET ADDRESS 2828 N. Haskell Ave., Bldg. 1, FL-10

<u>Dallas, TX 75204</u> 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 trasfee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATU RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034