2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am § DOCUMENT # F01000005281 **Secretary of State** 1. Entity Name 03-18-2002 90038 017 ***150.00 TOP ROCK PROPERTIES, INC. Principal Place of Business Mailing Address 10010 METRIO DRIVE, STE 100 /805 Roya/ LN DALLAS TV 25040 Suite 103 10610 METRIC DRIVE STE 190 1805 Royal LN Suite 103 DALLAS TX 75245 75229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 75-2835258 Not Applicable Zip Zip Country 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 HAWLEY, TIM Street Address (P.O. Box Number is Not Acceptable) 1714 GOLF VIEW DRIVE KISSIMMEE FL 34746 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Same Change CR2E034 (9/01) Addition TITLE ☐ Delete TITLE NAME ZACHARIAS, JAMES NAME 208 N. MAIN, SUITE 100 STREET ADDRESS STREET ADDRESS 120 HOUSTON AVE: WEATHER PORD, TX 76086 CITY-ST-ZIP CITY-ST-ZIP WEATHERFORD TX Change ☐ Delete Addition TITLE TITLE NAME NAME NOBLE, R. EDWARD 1805 Royal Lane, Suite 103 STREET ADDRESS STREET ADDRESS 10610 METRIC DRIVE, STE-190 Dallas, TX 75229 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition Delete TITLE S -TITLE NAME NAME PETERS, KIMBERLY D 1805 Royal Lane, Suite 103 STREET ADDRESS STREET ADDRESS 10610-METRIC DRIVE, STE 190 Dallas, TX 75229 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Sane Change ☐ Addition TIT! F ☐ Delete TITLE NAME NAME KIDD, ANDREW E 1805 Royal Lane, Suite 103 STREET ADDRESS STREET ADDRESS 10610 METRIC DRIVE, STE 190 Dullas, TK 75229 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Delete ☐ Addition ETERS, KIMBERLY D Zacharias, Kimberly D NAME 1805 Royal Lane, Surte103 STREET ADDRESS STREET ADDRESS 120 HOUSTON AVE. CITY-ST-ZIP CITY-ST-ZIP Dallas, NO 75229 WEATHERFORD TX ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Im Zacharias الاسابلات وا SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR