**FILED** 

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

## Jul 21, 2003 8:00 am Secretary of State F02000002058 **DOCUMENT #** 07-21-2003 90134 008 \*\*\*550.00 1. Entity Name MEDEWAY, INC. Principal Place of Business Mailing Address 2225 E. RANDOL MILL ROAD 2225 E. RANDOL MILL ROAD STE 305 STE 305 ARLINGTON TX 76011 ARLINGTON TX 76011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 75-2841204 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 MANES, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 633 S. FEDERAL HWY., STE 300A FT LAUDERDALE FL 33301 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. SIGNĀTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition HAIRE, SCOTT A NAME NAME 2225 E. RANDOL MILL RD., STE 305 STREET ADDRESS STREET ADDRESS **ARLINGTON TX 76011** CITY-ST-ZIP CITY-ST-ZIP **VCST** Delete TITLE TITLE Change ☐ Addition EVANS, STEVEN W NAME 89 DANIEL BOONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARBOURVILLE KY 40906 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

7/14/03