2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F02000004686** 03-22-2004 90048 038 ***150 00 TAUÉR CONSTRUCTION, INC. Principal Place of Business Mailing Address 94033364 2001 BRYAN, #3700 6400 CONGRESS AVE. DALLAS, TX 75201 STE. 2100 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 11-3651746 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CROW, HARLAN R NAME NAME STREET ADDRESS 2100 MCKINNEY AVENUE STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME TERWILLIGER, J. RONALD NAME STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30339 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINHARDT, SHARI NAME NAME 6400 CONGRESS AVE. STE. 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Defete ☐ Change ■ Addition MCGWIER, J. MICHAEL NAME NAME STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition CLEMENTS, DAVID R NAME NAME STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP VST Delete TITLE TITLE Change Addition PATTERSON, THOMAS J NAME NAME 2001 BRYAN, #3700 STREET ADDRESS

FILED

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 movement of the 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 addition, with an addition of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee movement.

CITY-ST-ZIP

SIGNATURE:

DALLAS, TX 75201

STREET ADDRESS CITY-ST-ZIP

hari Steinhardt 2/23/04 561-998-4