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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 04/21/03 91211050 6125 DOCUMENT# F02000006369 TEXAS TECH FOUNDATION, INC Principal Place of Business Misting Address BOX 41051 BOX 41081 80118245 LUEBOCK, TX 79409-1081 LUBBOCK, TX 79409-1081 E. Principal Place of Business 3. Marting Accress State, Apt. F. etc. Suite, Act. F, etc. Appeard For Not Applicate ON & State 75-6043842 ate of Status Desired 7. Heme and Address of New Registered Agent CORPORATE ACCESS, INC. 239 E. 6TH AVE. TALLAHABSEE, FL. 32303 \$5.00 May 6 Int Itu BENNINGER, ED 21 DEVONWOOD SAN ANTONIO, TX 79257 OIT-17-79 CTY-41-78* Otem H TURNER, JERRY 2801 VIA FORTUNA, STE 100 STREET ALDERES AUSTIN, TX 78746 Ch. 9-79 C114-13-56 tetet O 044 2801 O Addrison MANUEL ACCORDAN 330 i 1400 640 W. MITCHELL ST. ARLINGTON, TX 75013 CT1-12-12 City II-19 1/ALE D Date: 1011 Charac: . [] Manage BILTZ JOHN NO 1494 OAKLAWN CORSICANA TX 75110 Cfr.g.;# ML D Owner - MARIE W. O Design STEET MORES 4618 STH ST STATE AND ALL LUSBOCK TX 79416 D11-41-19 CF1-52-76 * ARLINJES, JM -ليدو BOX 42016 COMET ACCOUNTS \$7400 (\$900ESS LUBBOCK, TX 794091081 CEY-59-73* CH1-52-7# SIGNATURE:

JR 10/10



FAX (806) 742-1793

October 10, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ATTN: Reinstatement

Re: Texas Tech Foundation, Inc.

Reference No.: F02000006369

Dear Sir/Madam:

- I have enclosed the following for your review:
- i. 2003 Not-for-Profit Corporation Uniform Business Report (UBR) filed by Texas Tech Foundation, Inc. in April, 2003;
- ii. Letter dated May 28, 2003 from the Florida Department of State stating that the annual report/uniform business report must be signed by an officer of director of the corporation;
- iii. Letter dated June 3, 2003 from me stating that the report was signed by Jim Brunjes, as treasurer of the foundation, as shown on the bottom of the 2003 UBR;
- iv. Letter dated September 4, 2003 from the Department of Financial Services Office of Insurance Regulation stating that our Sworn Statement in Lieu of Annual Report is due in their office no later than October 30, 2003.

After I received the September 4 letter, I contacted Terri L. Reynolds, who signed the letter, and explained to her that Jim Brunjes signed the original UBR that we filed in April. She pulled the documentation and said that the illegibility of the signature was probably the cause of the problem. She also said that she would note in the file that all requirements for the UBR had been met.

Today I received a Notice of Administrative Dissolution or Revocation from the Florida Department of State stating that the department has administratively revoked the authority of

Texas Tech Foundation, Inc. to transact business in the state of Florida for failure to file its 2003 UBR as required by law. For your easy reference, I have highlighted the signature of Jim Brunjes on the original 2003 UBR that was filed in April.

If there is still a problem after you have reviewed this documentation, please call me instead of sending another form letter. I do not know what I can do, other than showing you the signature of Jim Brunjes, to solve this problem.

Thank you for your attention to this matter.

Sincerely,

Greg Teeter

Director of Planned Giving and Legal Counsel

TEXAS TECH UNIVERSITY SYSTEM

Office of Institutional Advancement

Box 41081 Lubbock, Texas 79409-1081 (806) 742-1638 FAX (806) 742-1793

June 3, 2003

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, Florida, 32302

Re: Texas Tech Foundation, Inc.

Reference No.: F02000006369

Dear Sir/Madam:

In response to your enclosed letter dated May 28, 2003, please see the bottom of the uniform business report which has been signed by Jim Brunjes, who is listed as treasurer of Texas Tech Foundation, Inc. in section 10 of the report. The requirement stated by you in your letter, therefore, has been satisfied.

Thank you for your attention to this matter, and please let me know if you need any additional information.

Sincerely,

Greg Teeter

Director of Planned Giving

and Legal Counsel



DEPARTMENT OF FINANCIAL SERVICES OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY DIRECTOR

September 4, 2003

Mark Lindemood Texas Tech Foundation, Inc. Box 41081 Lubbock TX 79409-1081

RE: 2003 Donor Annuity Sworn Statement

Dear Annuity Issuer:

Our files indicate that your fiscal year end is August 31st, therefore, your Sworn Statement in Lieu of Annual Report submission for the fiscal year of 2003 is due in our office no later than October 30, 2003.

Rule 4-202.012, Florida Administrative Code, states "Within 60 days of the end of each fiscal year, each qualifying issuer of donor annuity agreements in this state must submit a sworn statement on a form prescribed by the Department." This form entitled, Sworn Statement in Lieu of Annual Statements for Issuers of Donor Annuity Agreements, [Form OIR-A3-1209 (rev 10/02)], and attests the issuer has met and is in compliance with all requirements of law. We are enclosing a copy for your convenience. You may also find a copy of this form on the Department's website at www.fldfs.com for future use. To locate the form, click on the link Office of Insurance Regulation followed by Specialty Insurers then Annual Statement Forms.

If you have any questions or concerns, please contact me at the number listed at the bottom of this page. This sworn statement should be sent to my attention at the address listed below no later than October 30, 2003. If you have already submitted your sworn statement, please disregard this notice.

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FINANCIAL SERVICES
COMMISSION

JEB BUSH

TOM GALLAGHER CHIEF FINANCIAL OFFICE

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE