

F090000000204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

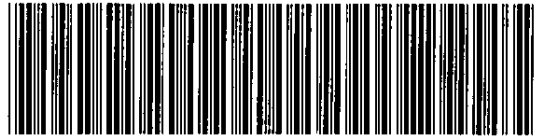
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200159352222

*Amend
Affidavit*

08/07/09--01008--017 **35.00

2009 AUG -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*MR
8/4/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deep South Surplus, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000000204

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Davis
Name of Contact Person

Deep South Surplus, Inc.
Firm/Company

333 Texas Street, Suite 725
Address

Shreveport, LA 71101
City/State and Zip Code

kdavis@deep-south.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roy Horton at (214) 493-4226
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
2009 AUG -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Deep South Surplus, Inc.
2. This entity was authorized to transact business in Florida on 01/15/2009 and its Florida document number is F09000000204
3. This corporation was formed under the laws of Louisiana
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/Director</u>	<u>Michael P. Dugan</u> <u>333 Texas Street, Suite 725</u> <u>Shreveport, LA 71101</u>
<u>Vice President</u>	<u>Tim Lardinois</u> <u>B100 Financial, One General Drive</u> <u>Sun Prairie, WI 53596</u>
<u>Secretary</u>	<u>Roy W. Horton</u> <u>6363 N State Hwy 161, Ste 100</u> <u>Irving, TX 75038</u>
<u>Treasurer</u>	<u>Michael R. Trotter</u> <u>6363 N State Hwy 161, Ste 100</u> <u>Irving, TX 75038</u>

(Attach additional pages if necessary)

Roy W. Horton 8/4/2009
Signature of an officer or director

Roy W. Horton
Typed or printed name of person signing

Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

8/4/2009

**DEEP SOUTH SURPLUS, INC.
Officers and Directors, Continued**

FEIN 72-0900810

Florida ID#F09000000204

Title	Name	Address		
Assistant Secretary	Roberta Anderson	Wall Street Plaza, 88 Pine St	New York, NY	10005
Director	John Rumpler	Wall Street Plaza, 88 Pine St	New York, NY	10005
Director	Laura Hinson	6363 N State Hwy 161, Ste 100	Irving, TX	75038
Director	Geoff Gregory	6363 N State Hwy 161, Ste 100	Irving, TX	75038
Director	James J. Fiore	Wall Street Plaza, 88 Pine St	New York, NY	10005