FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 17, 2003 8:00 am Secretary of State **DOCUMENT #** F41309 1. Entity Name 01-17-2003 90072 037 ***150.00 WESTERN FINANCIAL CAPITAL CORPORATION Principal Place of Business Mailing Address 18111 PRESTON ROAD 18111 PRESTON ROAD SUITE 600 SUITE 600 90004314 DALLAS TX 75252 DALLAS TX 75252 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 63-0785825 Not Applicable Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME GREENBERG, MARTHA R. samuel, Theodore J. NAME 18111 PRESTON ROAD, STE. 600 STREET ADDRESS STREET ADDRESS 1811 1 Preston Rd, Ste 600 CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP Dallas, TX 75252 TITLE DVS ☐ Delete TITLE ☐ Change ROSEMORE, LANCE B. Addition NAME NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS CITY-ST-ZIP DALLAS-TX-75252-CITY-ST-ZIP___ TITLE ☐ Delete TITLE Change Addition ROSEMORE, FREDERIC M. NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP TITLE HAMIL THOMAS ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP TITLE ☐ Delete TITLE BORISH, IRMN Change ☐ Addition NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IMBER, BARRY NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS

12. I hereby certify that the information supplied with this thing 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

DALLAS TX 75252

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #