2001 Uniform Business Report (UBR)

SIGNATURE:

FILED May 21, 2001 8:00 am Secretary of State DOCUMENT # F9300005187 1. Entity Name 05-21-2001 90368 041 ***150.00 PERA POINTE, INC. Principal Place of Business Mailing Address % INVESCO REALTY ADVISORS % INVESCO REALTY ADVISORS 1 4 5 5 7 4 5400 LBJ FREEWAY, STE. 1200 DALLAS TX 75240 5400 LBJ FREEWAY. STE. 1200 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 84-1246040 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition Delete Change TITLE TITLE FARMER, DAVID NAME NAME 5400 LBJ FREEWAYT SUITE 700 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F JENKINS, DOROTHY NAME NAME 5400 LBJ FREEWAY SUITE 700 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete ___ TITLE RAGSDALE, RON NAME NAME 5400 LBJ FREEWAY SUITE 700 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE BENEDICT, NORMAN G NAME NAME 1300 LOGAN STREET STREET ADDRESS STREET ADDRESS **DENVER CO** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE KIRBY, MICHAEL NAME NAME 5400 LBJ FREEWAY SUITE 700 STREET ADDRESS STREET ADORESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #