2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TO PER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9400001094 1. Entity Name TBC REALTY III CORPORATION 01-23-2001 90097 009 ***150.00 Principal Place of Business Mailing Address 1700 PACIFIC AVE 1700 PACIFIC AVE SUITE 3800 D0000449 **SUITE 3800** DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2513180 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (10/00) TITLE SHELBY, CHARLES P JR NAME NAME STREET ADDRESS 1700 PACIFIC AVE., SUITE 3800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBSTER, MICHAEL P NAME STREET ADDRESS 1700 PACIFIC AVENUE SUITE 3800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE Delete ☐ Change ☐ Addition **BOGGESS, JERRY** NAME NAME STREET ADDRESS 1700 PACIFIC AVE., SUITE 3800 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECK, HENRY C III NAME NAME STREET ADDRESS 1700 PACIFIC AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE Change ☐ Addition MCCUTHEON, LORI NAME NAME STREET ADDRESS 1700 PACIFIC AVE., STE. 3800 STREET ADDRESS CITY-ST-7IP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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