2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # F94000003727 1. Entity Name 04-22-2002 90189 045 ***150.00 BRUNDAGE MANAGEMENT COMPANY. INC. Mailing Address Principal Place of Business 254 SPENCER LN. 254 SPENCER LN. SAN ANTONIO TX 78201 SAN ANTONIO TX 78201 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 74-2679466 Not Applicable Zin Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOLFE, JOE R Street Address (P.O. Box Number is Not Acceptable) 16 N. FT. HARRISON AVE. **CLEARWATER FL 34615** Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE NAME NAME GRIFFIN, GERALD A STREET ADDRESS STREET ADDRESS 2214 ESTATE GATE CITY-ST-ZIP SAN ANTONIO TX 78260 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE: NAME NAME BRUNDAGE, THOMAS O STREET ADDRESS STREET ADDRESS 317 MORNINGSIDE DR. CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78209 ☐ Change ☐ Addition TITLE . Delete ----NAME MUSE-MARCY, DONNA L NAME Please see attached STREET ADDRESS STREET ADDRESS **4834 WESLEYAN** CITY-ST-ZIP CITY-ST-ZIP listing. SAN ANTONIO TX 78249 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME AYERS, JUDY A STREET ADDRESS STREET ADDRESS 3007 CHARTER ROCK CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78230 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 a address, with all other like empowered JUDY AYERS 4/9/02 210-735-9393

SIGNATURE AND TY

BRUNDAGE MANAGEMENT COMPANY, INC. 833656

Officers & Directors as of 12/31/01

Name & Address:

Title

Thomas O. Brundage 317 Morningside Dr.

President & Director

San Antonio, Texas 78209

Gerald A. Griffin

Senior V.P. & Director

254 Spencer Lane

San Antonio, Texas 78201

Donna L. Muse-Marcy 31321 Silver Spur Trail

Fair Oaks Ranch, Texas 78015

V.P. / Secretary

Judy A. Ayers

3007 Charter Rock

San Antonio, Texas 78230

V.P. / Treasurer

Andrew Morrison

132 Park Hill

San Antonio, Texas 78212

Vice President & Director

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Herbert Denson

16622 Fort Oswego

San Antonio, Texas 78247

Vice President

Lawrence Tidrick

1703 Ashley Circle

San Antonio, Texas 78232

Vice President

Warner Huddleston

21703 Luisa

San Antonio, Texas 78259

Vice President

Luke McClanahan

P-O-Box-160545---

Vice President

San Antonio, Texas 78280

Don Rabon

1216 Silverhills Dr. Boerne, Texas 78006 Vice President

Kathy Porter

3509 North Golder #618 Odessa, Texas 79764 Vice President

Ralph Cook

700 Azalea

DeSoto, Texas 75115

Vice President

Sean Baumgartner

P. O. Box 1549

Leander, Texas 78646

Vice President