FILED Apr 20, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT** # F9400004676

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	ce of Business	Mailing Addres			┪				
600 HIDDEN RIDGE 600 HIDDEN				DGE					
IRVING, TX 75038 IRVING, TX					COU	****			
	,	,			500	49809			
2. Principal F	Place of Business	3. Mailing Addr	ess						
Suite, Apt.	.#, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State		·	4. FEI Number Applied For				
Zip Country		Zip Co		Country	15-0617055			Not Applicabl	븨
Z.ip	Country .	2.12		Country	5. Certificate of Status Desired		. / O Ad Requir	lditional red	-
	6. Name and Address of Current	Registered Ager	it		7. Name and Address of New Re	gistered Age	nt		⇉.
				Name		÷			
	PORATION SYSTEM	Street Addres	Street Address (P.O. Box Number is Not Acceptable)						
1200 S. PINE ISLAND DRIVE PLANTATION, FL 33324									
FEMILION, FE 33324				City		FL	Zip C	ode 🛴 🔭	7
8. The above	named entity submits this statemen	t for the purpose of	of changing its	registered office or i	registered agent, or both, in the State				┪
	•		•	•					1
									1
SIGNATURE	Signature, typed or printed name of regis	stered agent and title	if applicable.	(NOTE: Registered	Agent signature required when reinstating) DATE			
-									-
9, This corpo	ration is eligible to satisfy its Intangit equirement and elects to do so.			E IS \$150.00 ee will be \$550.0	10. Election Campaign Fina			0 Мау Ве	İ
(See criter	ria on back)			Department of		. [_]	Adde	d to Fees	=
11,	OFFICERS AND	DIRECTORS	<u>J1</u>	2.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIR	ECTO	RS IN 11	CR2E034 (11/00)
TITLE	P		I I	TTLE			Change	Addition	112
NAME STREET ADDRESS	112.11. 2 202.120			AME TREET ADDRESS					
CITY - ST - ZIP	IRVING, TX 7503			ITY - ST - ZIP					18
TITLE	V	<u> </u>	Delete T	TTLE .			Change	Addition	7
NAME	ALFRED C. GIAMM			IAME				_	1
STREET ADDRESS CITY - ST - ZIP	600 HIDDEN RIDG			TREET ADDRESS					
TITLE	IRVING, TX 7503	<u> </u>		TILE			Change	Addition	7
NAME	MARIANNE-DROST		N	ME					_ _
STREET ADDRESS	600 HIDDEN RIDG			TREET ADDRESS					
CITY - ST - ZIP	IRVING, TX 7503	8		TTLE			Change	Addition	7
NAME	LAWRENCE R. WHI	TMAN		IAME		L	∪ parigo		
STREET ADDRESS	600 HIDDEN RIDG	E	s	TREET ADDRESS					ĺ
CITY - ST - ZIP	IRVING, TX 7503	8		TY - ST - ZIP				<u> </u>	4
NAME	AS LONDA C PERRET		1	TTLE Ame		لـا	Change	Addition	۱
STREET ADDRESS	600 HIDDEN RIDG	F.		TREET ADDRESS					
CITY - ST - ZIP	IRVING, TX 7503		C	ITY - ST - ZIP	,N-				_
TITLE				TILE	4.		Change	Addition	'
NAME STREET ADDRESS				TREET ADDRESS					
CITY - ST - ZIP				CITY - ST - ZIP	ए.ज स्मा				-
13. I hereby ce	ertify that the information supplied wi								1
information	n indicated on this report or supplem lirector of the corporation or the rece	ental report is true	and accurate	and that my signatu	re shall have the same legal effect a	s if made und	er oath	; that I am an	1
						u.ou, giru iildi	**** 44 4	···· abbears	1
in Block 11	l or Block 12 i i∕Ch anged, or on an a it				red.		-		
in Block 11 SIGNAT	\mathcal{L}			lotherlike empowe Perrett Secretary	red.	72-718 - :	2485		