2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000005739 May 09, 2000 8:00 am Secretary of State FIRST SIERRA FINANCIAL, INC. 05-09-2000 90023 041 ***150.00 Principal Place of Business Mailing Address TEXAS COMMERCE TOWER, 70TH FLOOR TEXAS COMMERCE TOWER, 70TH FLOOR 600 TRAVIS STREET 600 TRAVIS STREET HOUSTON TX 77002 HOUSTON TX 77002-3002 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 76-0438432 Not Applicable Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C-T-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** Zip Code City FL 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 DATE (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, 2000 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 12. 11. OFFICERS AND DIRECTORS PIC □ Addition PD Delete TITLE TITLE 5602 RAPID BROOK DEPPING, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS **1811 SEVEN MAPLES** KINGWOOD, TX. 77345 CITY-ST-ZIP CITY-ST-ZIP KINGWOOD TX 77345 100 NORTH POST DAK LANE Change . ☐ Addition ☐ Delete TITLE TITLE NAME SUITE 200 SOLOMON, DAVID L NAME HONOTON. TX. 77024 STREET ADDRESS STREET ADDRESS 5847 SAN FELIPE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77057** 109 NORTH POST DAK LANE ☐ Delete TITLE TITLE SUITE 200 SHINDELDECKER, DAVID C NAME NAME HOUSTON TY. 17024 STREET ADDRESS 1716 MANGUM & WEST 18TH STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP HOUSTON-TX-77092 M Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HO, SANDY STREET ADDRESS STREET ADDRESS 245 MERRIE WAY CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX 77024** ☐ Change ★ Addition TITLE VCIO ✓ Delete TITLE E. ROGER GEBHART NAME NAME PEDERSON, DAVID L 600 TRAVES, 70TH FLOOR STREET ADDRESS STREET ADDRESS 600 TRAVIS 70TH FLOOR HOUSTON, TX 77002 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Change ★ Addition Delete TITLE TITLE NAME . LANGUS SABEL, MICHAEL NAME STREET ADDRESS STREET ADDRESS 600 TRAVIS 70TH FLOOR 70TH FLOOR CITY-ST-ZIP CITY-ST-7IP HOUSTON, HOUSTON TX 77002

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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC