2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State DOCUMENT # **F94000005930** 1. Entity Name 05-17-2001 90397 007 ***150.00 GARDEN LBV INVESTMENT GENPAR, INC. Principal Place of Business Mailing Address 2200 ROSS AVENUE, STE 4200 WEST 2200 ROSS AVENUE. STE 4200 WEST 766594 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 Applied For City & State 4. FEI Number 75-2567258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ THE RPENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALAHASSEE FL 32301 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) DATE FILE NOW!!!_FEE_IS \$150.00 _ - ~ 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete MCNAMARA, DONALD J NAME NAME STREET ADDRESS 2200 ROSS AVENUE, STE 4200 WEST STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Delete TITLE ☐ Change ■ Addition IRVIN, KIM NAME NAME STREET ADDRESS 2200 ROSS AVENUE, STE 4200 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ۷D TITLE □ Delete TITLE ☐ Change ☐ Addition DECKER, DANIEL A NAME NAME STREET ADDRESS 2200 ROSS AVENUE, STE 4200 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX vst TITLE Delete TITLE ☐ Change ☐ Addition FITZPATRICK, RICHARD M STREET ADDRESS 2200 ROSS AVENUE, STE 4200 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Delete TITLE Change ☐ Addition MIGICOVSKY, PHILIP S NAME NAME STREET ADDRESS 2200 ROSS AVENUE, STE 4200 WEST STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME READ, KURT NAME STREET ADDRESS 2200 ROSS AVENUE, STE 4200 WEST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DALLAS TX 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.