2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F94000006669 1. Entity Name APPT HOLDINGS, INC. 04-26-2001 90007 027 ***150.00 Principal Place of Business Mailing Address 4463 BROOKVIEW 4463 BROOKVIEW DALLAS TX 75220 DALLAS TX 75220 644575 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 75-2380665 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete CR2E034 (10/00) ☐ Change ☐ Addition TITLE TITI F NAME BROOKS, BETTY L NAME STREET ADDRESS 4463 BROOKVIEW STREET ADDRESS City-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROOKS, MELANIE NAME STREET ADDRESS 4463 BROOKVIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 TITLE ☐ Delete_ ☐ Change ☐ Addition TITLE BROOKS, T.E. NAME NAME STREET ADDRESS 4463 BROOKVIEW STREET ADDRESS CITY-ST-ZIP DALLAS TX 75220 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WEST, DEBORAH NAME NAME STREET ADDRESS 4463 BROOKVIEW STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

BROOKS TREAS