Applied For

FILED



DO NOT WRITE IN THIS SPACE

4. FEI Number

95-4498704 Not Applicable \$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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 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, 2002 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 12. President and Director TITLE Delete TITLE Change C. Ronald Dorchester NAME NAME KATZENSTEIN, MICHAEL E 1111 W. Mockingbird Lane, 10th Floor STREET ADDRESS STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 Dallas, TX 75247 Executive Vice President Delete TITLE TITLE David J. Curtin NAME NAME WILLIAMS, SCOTT V. 1111 W. Mockingbird Lane, 10th Floor STREET ADDRESS STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FL CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 Dallas, TX 75247 General Counsel, Sec. & Dir. □ Change Delete TITLE Carol A. Grissom NAME NAME LEONHARD, R D STREET ADDRESS STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FL 1111 W. Mockingbird Lane, 10th Floor CITY-ST-ZIP CITY-ST-ZIP Dallas, TX . 75247 DALLAS TX 75247 X Delete V.P. Finance & Treasurer ☐ Change Addition TITLE TITLE COO NAME NAME Craig Milacek DUBE, STEPHEN 1111 W. Mockingbird Lane, 10th Floor STREET ADDRESS STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FLOOR CITY-ST-ZIP DALLAS TX 75247 CITY-ST-ZIP Dallas, TX: 75247 Delete TITLE TITLE V.P. Enterprise Development 🗆 Change **VPHR** James C. Brumleve NAME NAME ZERA, LYNN STREET ADDRESS STREET ADDRESS 1111 W MOCKINGBIRD LN, 10TH FLOOR 1111 W. Mockingbird Lane, 10th Floor CITY-ST-ZIP DALLAS TX 75247 CITY-ST-7IP Dallas, TX 75247 Delete V.P. Product Development Addition A VP-E NAME Angela Brown **CURTIN, DAVID** NAME STREET ADDRESS STREET ADDRESS 1111 W. Mockingbird Lane, 10th Floor 1111 W MOCKINGBIRD LN, STE 10TH FLOOR CITY-ST-7IP CITY-ST-ZIP Dallas, TX 75247 DALLAS TX 75247

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.

**SIGNATURE:** 



4/25/02

214.634.3800

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