DOCUMEN 1. Entity Name	1 0000	0002874	(, F	Secretary of State	UD I SZZI P
NATIONAL PLA	N ADMINISTRATORS	OF TEXAS, INC.	/\	06-30-2002 90227 031 ***550.00	2
Principal Place of Busi 1101 CAPITAL OF TEX. BUILDING E. SUITE 100 AUSTIN TX 78716	(AS HIGHWAY	Mailing Address P.O. BOX 161630 AUSTIN TX 78716	h		
2. Principal Place of B	Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State	····	City & State	<u> </u>	4. FEI Number 74-2415759 Applied For	7
Zip	Country	Zip	Country	5 Certificate of Status Desired Status Resired	e
6. Na	ame and Address of Current I	L Registered Agent	Name	7. Name and Address of New Registered Agent	
1201 Hays Stre Tallahassee Fl			City	sss'(P.O. Box Number Is Not Acceptable)	_
8. The above named e	entity submits this statement for	he purpose of changing it		istered agent, or both, in the State of Florida.	_
SIGNATURE	Under b	ind title if applicable. (NO	s registered office or regi	In the State of Florida.	
SIGNATURE Signature, b 9. This corporation is of Tax filing requirement (See criteria on bac	Viged or chried name of registered agent a eligible to satisfy its Intangible ent and elects to do so. ck)	FILE NOW After May 1, 20 Make Check Paya	s registered office or regi	istered agent, or both, in the State of Florida.	
SIGNATURE Signature, it 9. This corporation is of Tax filing requireme (See criteria on bac 11. TITLE NAME STREET ADDRESS 110 C	light or contract and the set of	FILE NOW After May 1, 20 Make Check Paya DIRECTORS	s registered office or regi TE: Registered Agent signature req III FEE IS \$150.00 D02 Fee will be \$550.0	istered agent, or both, in the State of Florida.	E034 (9/01)
SIGNATURE Signature, n Signatur		INC UTE 100	s registered office or regi TE: Registered Agent signatura req III FEE IS \$150.00 D02 Fee will be \$550.0 ble to Department of 1 12. TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	32E034 (9/
SIGNATURE Signature, ty 9. This corporation is a Tax filing requirement (See criteria on baccord) 11. TITLE VAME SIRBET ADDRESS 1101 C STREET ADDRESS 1101 C AUSTIN 1101 C	Viged or protect name of registered agent a eligible to satisfy its Intangible ent and elects to do so. ck) OFFICERS AND I ERLATTE JR, CLYDE CAPITAL OF TX HWY SOUT N TX 78746 ERLATTE, KAREN A CAPITAL OF TX HWY SOUT	INC UTE 100	s registered Agent signature regi TE: Registered Agent signature reginature reginature reginature in the second s	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition	
SIGNATURE Signature, n Signatur	Viged or protect name of registered agent a eligible to satisfy its Intangible ent and elects to do so. ck) OFFICERS AND I ERLATTE JR, CLYDE CAPITAL OF TX HWY SOUT N TX 78746 ERLATTE, KAREN A CAPITAL OF TX HWY SOUT	DIRECTORS	s registered office or regi TE: Registered Agent signature req III FEE IS \$150.00 D02 Fee will be \$550.0 ble to Department of \$ 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	istered agent, or both, in the State of Florida.	
SIGNATURE Signature, IS 9. This corporation is a Tax filing requirement (See criteria on bac TILE ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITLE ITTY-ST-ZIP ITLE ITTY-ST-ZIP ITLE ITTY-ST-ZIP ITLE ITTE	Viged or protect name of registered agent a eligible to satisfy its Intangible ent and elects to do so. ck) OFFICERS AND I ERLATTE JR, CLYDE CAPITAL OF TX HWY SOUT N TX 78746 ERLATTE, KAREN A CAPITAL OF TX HWY SOUT	TH, SUITE 100	S registered Agent signature registered by the statement of signature street ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	istered agent, or both, in the State of Florida.	

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