## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F95000003865 1. Entity Name GAEDEKE LANDERS MANAGEMENT, INC. 04-23-2001 90027 038 \*\*\*158.75 Principal Place of Business Mailing Address 3710 RAWLINS STREET.. STE 1000. LB #24 3710 RAWLINS STREET., STE 1000, LB #24 **NUUJJ414** DALLAS TX 75219 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-2633627 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE DCT ☐ Delete TITLE Change NAME NAME GAEDEKE, WERNER STREET ADDRESS STREET ADDRESS **WENDENSTRASSE 29** CITY-ST-ZIP CITY-ST-ZIP HAMBURG, GERMANY 20097 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STENER, SABINE STREET ADDRESS STREET ADDRESS 4405 WESTWAY AVE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition ☐ Delete TITLE TITLE NAME LANDERS, D W STREET ADDRESS STREET ADDRESS 3710 RAWLINS ST STE 1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

13. I hereby certify that the information supplied with this filling 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 trusted 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Landers, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**214/528-8883**