FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # F95000004985 1. Entity Name 02-27-2002 90016 015 ***150.00 PINE AND PALMETTO, INC. Principal Place of Business Mailing Address 201 MAIN ST #3200 201 MAIN ST #3200 FT WORTH TX 76102 FT WORTH TX 76102 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 75-2494494 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition HALLMAN, WILLIAM P JR NAME STREET ADDRESS 201 MAIN ST #3200 STREET ADDRESS CITY-ST-ZIP FT WORTH TX 76102 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition DV NAME NAME STERLING, PETER STREET ADORESS STREET ADDRESS 201 MAIN ST #3200 CITY-ST-7IF CITY-ST-ZIP FT WORTH TX 76102 TITLE VST ☐ Delete TITLE ☐ Change ☐ Addition NAME COTHAM, W. R. NAME STREET ADDRESS STREET ADDRESS 201 MAIN ST #3200 CITY-ST-ZIP CITY-ST-ZIP **FT WORTH TX 76102** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNAYUPLE REQUIRED SIGNATURE: W.ROBERT COTHAM

changed, or on an attachment with an address,