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Feb 18, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000457

1. Corporation Name

LIC VENTURES, INC.

Principal Place of Business

301 CONGRESS AVE #1500
AUSTIN TX 78701

Mailing Address

P. O. BOX 2030
AUSTIN TX 78768
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1996

4. FEI Number

74-2772874

Applied For

Not Applicable

5. Certificate of Status Desired

☐

-\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable).

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE

NAME JASTROW, KENNETH M II
STREET ADDRESS 301 CONGRESS AVE #1500
CITY-ST-ZIP AUSTIN TX 78701

TITLE CEO ☐ DELETE

NAME JASTROW, KENNETH M II
STREET ADDRESS 301 CONGRESS AVE #1500
CITY-ST-ZIP AUSTIN TX 78701

TITLE DP ☐ DELETE

NAME KNIGHT, CRAIG A
STREET ADDRESS 301 CONGRESS AVE #1500
CITY-ST-ZIP AUSTIN TX 78701

TITLE VS ☐ DELETE

NAME WARNER, M. RICHARD
STREET ADDRESS 303 S TEMPLE DR
CITY-ST-ZIP DIBOLL TX 75941

TITLE T ☐ DELETE

NAME TURPIN, DAVID W
STREET ADDRESS 303 S TEMPLE DR
CITY-ST-ZIP DIBOLL TX 75941

TITLE S ☐ DELETE

NAME JOHNSTON, J. BRADLEY
STREET ADDRESS 8333 DOUGLAS
CITY-ST-ZIP DALLAS TX 75225

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)