FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am Secretary of State F96000001639 DOCUMENT # 1. Entity Name 07-18-2001 90007 032 ***550.00 LEATHER CENTER, INC. Principal Place of Business Mailing Address 2724 REATY RD 2724 REATY RD U0073619 CARROLLTON TX 75006 **CARROLLTON TX 75006** 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 75-1802504 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PDC E034 (5/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME LEON, JUAN J NAME STREET ADDRESS 2724 REATY RD STREET ADDRESS CITY-ST-ZIP CARROLLTON TX 75006 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME BORCK, GEORGE D STREET ADDRESS STREET ADDRESS 2724 REATY RD CITY-ST-ZIP. CITY-ST-7IP **CARROLLTON TX** Addition Change TITLE Delete TITLE NAME NAME SANCHEZ, L F STREET ADDRESS STREET ADDRESS 2724 REALTY RD CITY-ST-ZIP CARROLLTON TX 75006 CITY-ST-ZIP ☐ Addition ☐ Delete MILLER, PAUL STREET ADDRESS 2724 REALTY RD. STREET ADDRESS CITY-ST-7IP CARROLLTON TX 75006 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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), Fiorida 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 received at 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 of the corporation or the received with all other like empowere

SIGNATURE:

and Miller

07-09-01