2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600001658

1. Entity Name

SIGNATURE

CONTINENTAL PINES CORPORATION

10670 N CENTRAL EXPRESSWAY, STE 600

02-07-2001 90152 032 ***150.00 Principal Place of Business Mailing Address 10670 N CENTRAL EXPRESSWAY, STE 600 DALLAS TX 75231 DALLAS TX 75231 2. Principal Place of Business 3. Mailing Address 1800 Valley View Lane 1800 Valley View Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 Suite 300 City & State City & State Applied For 4. FEI Number 75-2640193 Dallas, Texas Dallas, Texas Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 75234 · USA Fee Required 75234 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 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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

FILED

Feb 07, 2001 8:00 am Secretary of State

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ★ Change BLAHA, KARL L NAME 1800 Valley View Lane, Suite 300 STREET ADDRESS STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, STE 600 CITY-ST-ZIP CITY-ST-ZIP Dallas, Texas 75234 DALLAS TX 75231 TITLE DS ☐ Celete TITLE **₹** Change NAME waldman, Robert A NAME STREET ADDRESS STREET ADDRESS 1800 Valley View Lane, Suite 300 10670 N CENTRAL EXPRESSWAY, STE 600 CITY-ST-7IP CITY-ST-7IP DALLAS TX 75231 Dallas, Texas 75234 ^≱Delete TITLE ☐ Change TITLE Addition -NAME CANON, JAMES D III Endendyk, Bruce A. NAME STREET ADDRESS STREET ADDRESS 1800 Valley View Lane, Suite 300 10670 N CENTRAL EXPRESSWAY, STE 600 CITY-ST-ZIP CITY-ST-7IP Dallas, Texas 75234 DALLAS TX 75231 ¥☐ Delete TITLE TITLE ☐ Change X Addition NAME POTERA, DREW D NAME Stracener, Kelly STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, STE 600 STREET ADDRESS 1800 Valley View Lane, Suite 300 CITY-ST-ZIP CITY-ST-7(P Dallas TX 75231 Dallas, Texas 75234 TITLE AS Delete TITLE AS ☐ Change Addition NAME PEDERSON, KAREN NAME Rauner, Carolyn STREET ADDRESS STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, STE 600 1800 Valley View Lane, Suite 300 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75231 Dallas, Texas 75234 TITLE ☐ Delete TITLE Change 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 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.

ED OR PRINTED NAME OF SIGNI SIGNATURE AND T

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