FILED

.2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State F96000003121 DOCUMENT # 1. Entity Name 04-21-2002 90845 047 ***150 JULINGTON - CYPRESS, INC. Principal Place of Business Mailing Address 100 CONGRESS AVENUE #1590 100 CONGRESS AVENUE #1590 AUSTIN TX 78701 AUSTIN TX 78701 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 76-0505958 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition CLARK, STEPHEN T NAME NAME STREET ADDRESS 100 CONGRESS AVENUE #1590 STREET ADDRESS CITY-ST-ZIP AUSTIN TX 78701 CITY-ST-ZIP TITLE **DPST** ☐ Delete TITLE Change ☐ Addition NAME CLARK, M T NAME STREET ADDRESS 1717 ST JAMES PLACE STE 220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** TITLE .□.Delete Change TITLE ☐ Addition NAME BONARIO, MICHELE MAXTEO, MICHELE NAME STREET ADDRESS STREET ADDRESS 100 CONGRESS AVENUE #1590 CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78701 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

CR2E034 (9/01)