2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # F96000004174 1. Entity Name 02-24-2002 90070 038 ***150.00 WAMCO IX OF TEXAS, INC. Mailing Address Principal Place of Business 6400 IMPERIAL DRIVE 6400 IMPERIAL DRIVE PO BOX 8216 PO BOX 8216 WACO TX 76712-8216 WACO TX 76712-8216 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 74-2690681 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE DC NAME NAME HAWKINS, JAMES R STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WACO TX 76714-8216 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DP NAME NAME SARTAIN, JAMES T STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76714-8216 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME DEWITT, TERRY R STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE TITLE Delete TITLE Change ☐ Addition NAME RAY, MARGIÉ NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-7IP WACO TX 76712-8216 CITY-ST-7IP ☐ Delete Change ☐ Addition TSVP **GREAK, JOES** NAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WACO TX 76714-8216 ☐ Delete TITLE Change ■ Addition NAME PARKER, JEFFREY NAME STREET ADDRESS 600 CLEARWATER DRIVE STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55343 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, w

SIGNATURE:

CR2E034 (9/01)

FILED