FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 15, 2003 8:00 am Secretary of State **DOCUMENT #** F96000004242 1. Entity Name 01-15-2003 90302 046 ***150.00 BAKER DRYWALL CO., INC. Principal Place of Business Mailing Address 415 HWY 80 E. PO BOX 38299 MESQUITE TX 75150 DALLAS TX 75238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-1536114 Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COBP ☐ Delete TITLE Change ☐ Addition NAME BAKER, STEVEN NAME STREET ADDRESS 415 E HWY 80 STREET ADDRESS CITY-ST-ZIP MESQUITE TX 75150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BAKER, CAROL NAME STREET ADDRESS 415 E HWY 80 STREET ADDRESS CITY-ST-ZIP MESQUITE TX 75150 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change □ Addition NAME WEST, CLARK NAME STREET ADDRESS 415 E HWY 80 STREET ADDRESS CITY-ST-ZIP MESQUITE TX 75150 CITY-ST-ZIP TITLE CFO ☐ Delete TITLE Change ☐ Addition CONDER, DOUG NAME NAME STREET ADDRESS 415 E HWY 80 STREET ADDRESS CITY-ST-ZIP MESQUITE TX 75150 CITY-ST-ZIP ☐ Delete ☐ Change SCHULTZ, KAY ☐ Addition NAME STREET ADDRESS 415 E. HWY 80 STREET ADDRESS CITY-ST-ZIP MESQUITE TX 75150 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 10 or Block 11 if

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PR