2000 UNIFORM BUSINESS REPORT (UBR)

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

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # F96000005049 Jun 09, 2000 8:00 am **Secretary of State IHC MEMBER CORPORATION** 06-09-2000 90012 014 ***150.00 Mailing Address Principal Place of Business 1950 STEMMONS FREEWAY 1950 STEMMONS FREEWAY STE 6001 STE ANOT DALLAS TX 75207 DALLAS TX 75207-3107 2. Principal Place of Business 3. Mailing Address aboua abore as same Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State u 25-1770158 Not Applicable Country \$8.75 Additional Zip Country Zip 21 5. Certificate of Status Desired h Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. ١ 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, 2000 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director ☐ Addition TITLE TITLE ☐ Delete LATTIN, THOMAS A NAME NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FRWY, #6001 same as about CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 President ☐ Addition ☐ Defete TITLE Stanley M. Kooned ALIBHAI, KARIM NAME 1950 STEMMONS FRWY, #6001 STREET ADDRESS as above STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75207 + Treasuren Detete TITLE TITLE Richard L. Mahoney JONES LAWRENCE S-MARAC STREET ADDRESS samp as above 1950 STEMMONS FRWY, #6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75297 ☐ Change Addition TITLE TITLE ☐ Delete MORELAND, CARLA S NAME NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FRWY, #6001 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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