2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State F96000005501 DOCUMENT # 1. Entity Name 09-03-2002 90166 028 ***550.00 WILSON/BARNES GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 14229 PROTON ROAD 14229 PROTON ROAD DALLAS TX 75244 DALLAS TX 75244 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 75-2343448 * Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCDT** TITLE Delete TITLE ☐ Addition BARNES, WALT NAME NAME 14229 PROTON ROAD STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP **VP** ☐ Delete TITLE Change ☐ Addition PRESTON, STEPHAN E NAME NAME 14229 PROTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DALLAS TX 75244 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BOUGHTON, ALFRED C NAME NAME STREET ADDRESS 14229 PROTON ROAD STREET ADDRESS CITY-ST-ZIP DALLAS TX 75244 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (4/02)