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2004 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: A

Mar 28, 2001 8:00 am DOCUMENT # F96000005873 Secretary of State PREMIER DESIGNS, INC. 03-28-2001 90229 049 ***150.00 Principal Place of Business Mailing Address 1551 CORPORATE DRIVE 1551 CORPORATE DRIVE IRVING TX 75038 IRVING TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2074326 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (10/00) NAME HORNER, ANDREW J NAME STREET ADDRESS 1551 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** TITLE SDEV ☐ Delete TITLE Change ☐ Addition NAME HORNER, JOAN V NAME STREET ADDRESS STREET ADDRESS 1551 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** TITLE Delete TITLE ☐ Change ☐ Addition JOHNSON, JAMES A NAME NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HORNER, THOMAS W NAME STREET ADDRESS 1551 CORPORATE DRIVE STREET ADDRESS CITY-ST-71P CITY-ST-ZIP IRVING TX 75038 TITLE Delete TITLE ☐ Change ☐ Addition MCMANEMIN, PATRICK F NAME NAME STREET ADDRESS 600 NORTH PEARL STREET. STE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE Delete TITLE Change ☐ Addition DRAPER, JAMES R NAME NAME STREET ADDRESS 1551 CORPOATE DRIVE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP IRVING TX 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.