(9/01)

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 03, 2002 8:00 am Secretary of State F96000005873 DOCUMENT # 1. Entity Name 04-03-2002 90013 004 ***150 00 PREMIER DESIGNS, INC. Principal Place of Business Mailing Address 1551 CORPORATE DRIVE 1551 CORPORATE DRIVE IRVING TX 75038 IRVING TX 75038 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 75-2074326 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE HORNER, ANDREW J NAME, NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **IRVING TX** ☐ Addition Change TITLE SDEV ☐ Delete TITLE NAME NAME HORNER, JOAN V STREET ADDRESS STREET ADDRESS 1551 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete ☐ Change ☐ Addition TITLE VTD TITLE NAME NAME JOHNSON.:JAMES:A= STREET ADDRESS STREET ADDRESS 1551 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVING TX TITLE Change ☐ Addition ☐ Delete TITLE NAME HORNER, THOMAS W NAME STREET ADDRESS STREET ADDRESS 1551 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75038 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME DRAPER, JAMES R NAME STREET ADDRESS STREET ADDRESS 1551 CORPOATE DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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