2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2003 8:00 am Secretary of State F96000005873 DOCUMENT # 04-15-2003 90091 017 ***150.00 1. Entity Name PREMIER DESIGNS, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 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 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 🛰 🦠 ☐ Change ☐ Addition ☐ Delete TITLE HORNER, ANDREW J NAME NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING TX CITY-ST-ZIP TITLE SDEV Defete Change Change Addition NAME HORNER, JOAN V NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING TX CITY-ST-ZIP TITLE VTD Delete Delete TITLE Change Addition NAME Johnson, James A NAME STREET ADDRESS STREET ADDRESS 1551 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVING TX Delete TITLE ☐ Change ☐ Addition TITLE HORNER, THOMAS W NAME NAME 1551 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING TX 75038 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE. TITLE DRAPER, JAMES R NAME NAME 1551 CORPOATE DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP **IRVING TX** CITY-ST-ZIP

12. 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 feceiver 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 changed, or on an attach

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE: X

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

FILED

Change

☐ Addition