2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an ad-

SIGNATURE:

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # F96000006251 THOUSAND TRAILS, INC. 01-29-2000 90139 038 ***158.75 Principal Place of Business Mailing Address 2711 LBJ FREEWAY. #200 2711 LBJ FREEWAY, #200 DALLAS TX 75234-7318 DALLAS TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2138671 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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 FL 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE SHAW, WILLIAM J -NAME NAME STREET ADDRESS STREET ADDRESS 2711 LBJ FREEWAY, STE 200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JACCARD, WALTER B NAME STREET ADDRESS STREET ADDRESS 2711 LBJ FREEWAY, STE 200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 □ Change Delete TITLE ☐ Addition TITLE NAME HENDRYCY, KENNETH E NAME STREET ADDRESS 2711 LBJ FREEWAY, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BOAS, ANDREW M NAME NAME STREET ADDRESS STREET ADDRESS 135 E. 57TH STREET, 27TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ■ Addition ☐ Delete TITLE TITLE KOVACS, WILLIAM P NAME STREET ADDRESS **1S750 ALSACE COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINFIELD IL ☐ Change Addition Delete TITLE NAME 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 accordate 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like emp<u>ow</u>ered.

FFICER

B DIRECTOR

with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED

(972) 488-5017

Daytime Phone #

1/25/00