FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 21, 2003 8:00 am Secretary of State F97000000409 DOCUMENT # 1. Entity Name 01-21-2003 90222 002 ***150 00 FRANCORP #1, INC. Principal Place of Business Mailing Address PO DRAWER 7238 PO DRAWER 7238 ODESSA TX 79760-7238 ODESSA TX 79760-7238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2659380 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 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 e Byrom, Preside olicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition GOLDEN, JIM NAME NAME 312 E 2ND ST STREET ADDRESS STREET ADDRESS ODESSA TX 79761 CITY-ST-ZIP CITY-ST-ZIP ŊΡ TITLE ☐ Delete TITLE ☐ Change Addition BYROM, DALE NAME NAME 312 E 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA TX 79761 CITY-ST-ZIP DST ☐ Delete ☐ Change Addition **GOLDEN, MILLIE** NAME STREET ADDRESS 312 E 2ND ST STREET ADDRESS CITY-ST-ZIP ODESSA TX 79761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

CITY-ST-7IP

D NAME OF SIGNING OFFICER OR DIRECTOR

Dale Byrom, Perdent 1/15/03 (915) 332-0361

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 10 or Block 11 if

CR2E034 (10/02)