2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000000444** Apr 07, 2000 8:00 am Secretary of State FALCON TRACE - CYPRESS, INC. 04-07-2000 90085 012 ***150.00 Principal Place of Business Mailing Address C/O CYPRESS REALTY. INC. C/O CYPRESS REALTY, INC. 1800 W LOOP SOUTH, STE 850 1800 W LOOP SOUTH, STE 850 HOUSTON TX 77056 HOUSTON TX 77027-3291 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 76-0524151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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, 2000 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 12. 11. ☐ Addition **VST** ☐ Change TITLE ☐ Delete TITLE NAME SPARROW, M C NAME STREET ADDRESS STREET ADDRESS 1800 W LOOP SOUTH, STE 850 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77027 ☐ Change ☐ Addition ☐ Delete TITLE. TITLE CLARK, STEPHEN T NAME NAME STREET ADDRESS STREET ADDRESS 1800 W LOOP SOUTH, STE 850 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77027** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

CRZE034 (9/99)

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STEPHEN T. CLARK

Sport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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indicated on this report or supplement of the corporation of the receiver or the changed, or on an attachment with ar

SIGNATURE: