2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # F9700001345 GAEDEKE VENTURES, INC. 04-13-2000 90088 049 ***158.75 Principal Place of Business Mailing Address 3710 RAWLINS #1000 3710 RAWLINS #1000 DALLAS TX 75219-4239 A0038302 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-2666146 Not Applicable Zip Ζiρ Country \$8.75 Additional Country Χſ 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 Zip Code City 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 (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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GAEDEKE, WERNER NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-7IP **DALLAS TX 75219** Change ☐ Addition Delete TIT) F TITLE LANDERS, D W NAME NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-7IP CITY-\$T-ZIP DALLAS TX 75219 ☐ Addition Change Delete TITLE STENER, SABINE NAME NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS_TX 75219 ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.W. Landers, President

04/03/00

214/528-8883

Daytime Phone #

FILED