2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F9700001345 GAEDEKE VENTURES, INC. 04-19-2001 90304 004 ***158.75 Principal Place of Business Mailing Address 3710 RAWLINS #1000 3710 RAWLINS #1000 500241 DALLAS TX 75219 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2666146 Not Applicable Zip Country Country \$8.75 Additional ХЖ 5. Certificate of Status Desired 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 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 DATE 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, 2001 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. Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE NAME NAME GAEDEKE, WERNER STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75219 ☐ Change Addition Delete TITLE TITLE NAME NAME LANDERS, D W STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STENER, SABINE STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 with all other like empowered

CITY-ST-ZIP

Vice

SIGNATURE:

CITY-ST-ZIE

D.W. Landers, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/01

214/528-8883