2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

Mar 22, 2002 8:00 am Secretary of State F97000001345 DOCUMENT # 1. Entity Name 03-22-2002 90031 030 ***158 GAEDEKE VENTURES, INC. Principal Place of Business Mailing Address 3710 RAWLINS #1000 3710 RAWLINS #1000 DALLAS TX 75219 DALLAS TX 75219 B0046722 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 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent=== 6. Name and Address of Current Registered Agent = 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. 4 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE NAME NAME GAEDEKE, WERNER STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME LANDERS, DW STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Addition Delete TITLE TITI E VST NAME NAME STENER, SABINE STREET ADDRESS STREET ADDRESS 3710 RAWLINS #1000 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

PDEW. Landers Vice President

FILED

214-528-8883