## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # F97000002558 ATLANTIC FINANCIAL MANAGERS, INC. 05-16-2001 90184 044 \*\*\*150 00 Principal Place of Business Mailing Address 1000 BALLPARK WAY, STE 304 1000 BALLPARK WAY, STE 304 ARLINGTON TX 76011 ARLINGTON TX 76011 B0057257 2. Principal Place of Business 3. Mailing Address 2808 Fairmount 2808 Fairmount Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite 250 Suite 250 LB9 City & State & State 4. FEI Number Applied For 75-2637933 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Delete BROOKSHIRE, STEPHEN S NAME NAME 2808 Falrmount, Suite 250, LBA 1000 BALLPARK WAY, STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON TX CITY-ST-ZIP Dallas, TX 75201 ☐ Change ☐ Delete ☐ Addition TITLE REILLY, MICHAEL A NAME 1000 BALLPARK WAY, STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON-TX CITY-ST-ZIP ☐ Delete Change Addition REILLY III, T W NAME NAME 1000 BALLPARK WAY, STE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP arlington TX CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition BRAWNER, JEFFREY B NAME 2808 Fairmount, Suite 150, LBS 2311 CEDAR SPRINGS, STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP Dallas, TX 75201 Director of Finance and Admin. | Change ☐ Delete TITLE Patricia W. Keath NAME 2808 Fairmount Suite 250, LBG STREET ADDRESS STREET ADDRESS Dallas, TX 75201 CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 11 or Block 12 if changed; or on an attachmen th an address, with all other like empowered 

TITLE

NAME

STREET ADDRESS

CITY-ST-7IE

SIGNATURE::3

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

■ Addition