FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am § Secretary of State DOCUMENT # F97000003678 1. Entity Name HMTF/OLYMPUS GP. INC. 05-15-2002 90120 013 ***150.00 Principal Place of Business Mailing Address 300 CRESCENT CT., STE, 500 300 CRESCENT CT., STE, 500 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2594393 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE CHRETE CR2E034 (9/01) ☐ Delete ROBERT S. RIGGS NAME MUSE, JOHN R NAME BOD CRESCENT COURT, SVITE 500 STREET ADDRESS 200 CRESCENT CT., STE. 1650 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP DAMAS, TX 7520 TITLE ☐ Delete CEPD TITLE Addition NAME DENIGER, DAVID B NAME STREET ADDRESS 300 CRESCENT COURT STE 500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 TITLE Delete TITLE Change __ X Addition CLARK HANRATTE NAME MUNDY, JEFFREY G NAME 300 CRESCENT CHURT, SHITE SOO STREET ADDRESS 300 CRESCENT COURT STE 500 STREET ADDRESS BANAS, TEXAS CITY-ST-ZIP DALLAS TX 75201 TITLE V٨ Delete TITLE Change ☐ Addition HOYL, RON J. NAME HOY, RON J NAME STREET ADDRESS 300 CRESCENT COURT STE 500 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE NAME HALL, HAL R NAME STREET ADDRESS 300 RCESCENT COURT STE 500 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH: TIMOTHY B NAME STREET ADDRESS 300 CRESCENT COURT STE 500 STREET ADORESS DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP 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 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.

Ron J. Hoyl, Vice Pres. + Asst. Secry; SIGNATURE: 4/23/02; 214/<u>720-</u>7800 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR