**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 10, 2002 8:00 am § Secretary of State DOCUMENT # F97000004019 1. Entity Name IHC/SANTA MARIA CORPORATION 05-10-2002 90016 034 \*\*\*150.00 Principal Place of Business Mailing Address 1950 STEMMONS FREEWAY 1950 STEMMONS FREEWAY 047920nn STE 6001 STE 6001 DALLAS TX 75207 DALLAS TX 75207 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 23-2913816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City Zip Code FI. 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) DATE 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CEOP** ☐ Delete TITLE Change CR2E034 (9/01 ☐ Addition NAME KLEISNER, FRED NAME STREET ADDRESS 1950 STEMMONS FREEWAY #6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP TITLE ☐ Delete COOV TITLE Change ☐ Addition NAME NAME TENG, TED STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY #6001 CITY-ST-7IP DALLAS\_TX 75207 CITY-\$T-ZIP TITLE **CFOV** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SMITH, RICK STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY #6001 CITY-ST-7IP CITY-ST-ZIP Dallas TX 75207 TITLE SVPT ☐ Delete TITLE ☐ Change ☐ Addition NAME HENDRICK, JUDY NAME STREET ADDRESS 1950 STEMMONS FREEWAY #6001 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75207 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME BUHLMAN, JOHN STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY #6001 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 TITLE **VPAS** ☐ Delete ☐ Change ☐ Addition NAME MORSE, JOHN NAME STREET ADDRESS 1950 STEMMONS FREEWAY #6001 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75207 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

SIGNATURE:

changed, or on an attachment