2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # **F97000004169** MCII FINANCIAL SERVICES, INC. 05-24-2000 90196 040 ***150.00 Principal Place of Business Mailing Address 9787 CLIFFORD DRIVE 9787 CLIFFORD DRIVE DALLAS TX 75220 001002 DALLAS TX 75220 HS US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2722411. Not Applicable Country \$8.75 Additional Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 (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** Маў ве After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE FLORES, RAFAEL G NAME NAME See attachel lis TLACOQUEMECATL NO. 41, COL. DEL VALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 03100 MEXICO, D.F. ☐ Change ☐ Addition TITLE TITLE SHYMANSKI, SHARON NAME NAME 9787 CLIFFORD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75220 Change ☐ Addition TITLE NAME MATTHEWS, RONALD S NAME STREET ADDRESS 10 E. GOLF ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DES PLAINES IL 60016 Change ☐ Addition ☐ Delete TITLE TITLE NALEPKA, TIMOTHY NAME NAME STREET ADDRESS 10 E. GOLF ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DES PLAINES IL 60016** Change ☐ Addition TITLE TITLE V. 6 . 1 . 1 . 1 ☐ Delete HAUSMAN, GERALD 7 NAME NAME STREET ADDRESS STREET ADDRESS 10 E. GOLF:ROAD. .. CITY-ST-ZIP CITY-ST-ZIP **DES PLAINES IL 60016** Change Addition Defete TITLE TITLE CORTEZ, GAMALIEL G NAME NAME STREET ADDRESS TLACOQUEMECATL NO. 41, COL. DEL VALLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 03100 MEXICO, D.F. 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 67. Florida Statutes; and that my name appears in Block 11 or Block 12 if

See SIGNATURE: IAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR P