2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **F97000004688** WENDOVER FINANCIAL SERVICES CORPORATION 03-20-2000 90131 035 ***150.00 Mailing Address Principal Place of Business 5400 KEGACYT DR 5400 LEGACY DRIVE (H1-4A-66) PLANO TX 75024 AUGGALU: N PLANO TX 75024 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-1505554 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÄY 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD ☐ Addition Change Delete TITLE TITLE WALKER, LARRY G NAME NAME STREET ADDRESS 5400 LEGACY DR STREET ADDRESS CITY-ST-ZIP **PLANO TX 75024** CITY-ST-ZIP ☐ Addition ☐ De'ete Change TITLE

BENEDICTUS, MARK J NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** ☐ Change Addition Delete TITLE TITLE HALL, RACHEL NAME NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANO TX 75024 ☐ Change ☐ Addition ☐ Delete TITI F TITLE WILKINSON, JOHN S NAME NAME 5400 LEGACY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARBLE, SHIRLEY J NAME NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIE CITY-ST-ZIP **PLANO TX 75024** ☐ Change Addition ☐ Delete TITLE TITLE BARTON, BARBARA NAME 5400 LEGACY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024**

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 omnowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-00

972-605-1200

Daytime Phone #