2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F97000005855 1. Entity Name LEGACY LAND DEVELOPMENT CORPORATION 03-20-2000 90131 037 ***150.00 Mailing Address Principal Place of Business 5400 LEGACY DRIVE 5400 LEGACY DRIVE PLANO TX 75024 (HI-4A-66) PLANO TX 75024-3105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Cityl& State 4. FEI Number Applied For City & State 75-2671075 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition De:ete TITLE Change TITLE WROTEN, JOHN W JR NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** ☐ Change Addition TITLE ☐ Delete TITLE BUSCH, DANIEL F NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-7IP CITY-ST-ZIP PLANO TX 75024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARBLE, SHIRLEY J NAME NAME STREET ADDRESS 5400 LEGACY DRIVE STREET ADDRESS CITY-ST-ZIP **PLANO TX 75024** CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE KRENZ, SCOTT J NAME NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANO TX 75024 Addition ☐ Change ☐ Delete TITLE BARTON, BARBARA NAME 5400 LEGACY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **PLANO TX 75024**

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

AS

THOMAS, LISA V

PLANO TX 75024

5400 LEGACY DRIVE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-14-00

972-605-1200

Daytime Phone #

Change

Addition