2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F97000005900 DOCUMENT # 05-02-2003 90201 023 ***158.75 1. Entity Name SUNWEST PROPERTIES N.C. III, INC. Principal Place of Business Mailing Address 11033428 17776 PRESTON RD., STE. 100 17776 PRESTON RD., STE. 100 DALLAS TX 75252 DALLAS TX 75252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 75-2721401 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition ☐ Delete TITLE PIERSON, ROBERT J SR. NAME NAME 17776 PRESTON RD., STE. 100 STREET ADDRESS STREET ADDRESS DALLAS TX 75252 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME Pierson, Robert J Jr. NAME STREET ADDRESS 17776 PRESTON RD., STE. 100 STREET ADDRESS DALLAS TX 75252 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PIERSON, JUDITH A NAME STREET ADDRESS 17776 PRESTON RD., STE. 100 STREET ADDRESS CITY-ST-ZIP Dallas TX 75252 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FREEMAN, ROLAND D NAME NAME 17776 PRESTON RD., STE, 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition Lafleur, rita m NAME NAME 17776 PRESTON RD., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment ith an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

☐ Delete

Date

FILED

Daytime Phone #

☐ Change

☐ Addition