USRP MANAGING, INC.

Principal Place of Business

Mailing Address

5310 HARVEST HILL RD., STE. 270, L.B. 168

DALLAS TX 75230

5310 HARVEST HILL RD., STE. 270, L.B. 168

DALLAS TX 75230

2. Principal Place of Business 3. Mailing Address 19840 Inwood Rd 12240 Inwood

Suite, Apt. #, etc. Suite 200

City & State

City & State

D31135 Country uSA

6. Name and Address of Current Registered Agent

DOCUMENT # F9700006027

Suite cellas

Suite, Apt. #, etc.

Zip

Country

4. FEI Number

5. Certificate of Status Desired

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

9. This corporation is eligible to satisfy its intangible .

Tax filing requirement and elects to do so.

Name

City

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

CITY-ST-7JP

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President Delete TITLE TITLE Fred H. Margolin STETSON, ROBERT J NAME NAME 12240 NWOOD Rd. Suite 200 5310 HARVEST HILL RD., STE, 270 STREET ADDRESS STREET ADDRESS Dollas, TX 75a44 Vice President CITY-ST-78 CITY-ST-ZIP DALLAS TX 75230 **VPST** ☑ Defete TITLE Barbara A. Erhart MARGOLIN, FRED H. NAME 12240 Inwood Rd. Suite 200 STREET ADDRESS STREET ADDRESS 5310 HARVEST HILL RD., STE. 270 CITY-ST-2IP CITY-ST-ZIP Dallas TX 75244 DALLAS TX 75230 TITLE TITLE ☐ Delete WILENSKY, RICHARD NAME 12240 Inwood Rd. Suite 200 STREET ADDRESS 5310 HARVEST HILL RD., STE. 270 STREET ADDRESS Dalloo, TX 75244 CITY-ST-ZIP CITY-ST-7/P DALLAS TX 75230 Secretary Valerie 5. Siverling 12240 Inwood Rd. Suite 200 AS Delete TITLE TITLE SIVERLING, VALERIE NAME NAME STREET ADDRESS STREET ADORESS 5310 HARVEST HILL RD., STE. 270 CITY-ST-ZIP CITY-ST-7IE Dallas, TX 75244 DALLAS TX 75230 TITLE ■ Delete TITLE WARREN, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 5310 HARVEST HILL RD., STE. 270 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75230 ☐ Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Erbyt, VP 8-1-00