FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAY -6 PM 2: 34 DOCUMENT # 1, Entity Name USEP Managing, Inc. F9700006027 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 12240 Inwood Kd Ste 300 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2733024 Not Applicable Dallas, TX \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 15244 USA 7. Name and Address of Current Registered Agent Name
Corporation Service Com
Street Address (P.O. Box Number is Not Acceptable) DO NOT WRITE IN THIS SPACE 1201 Hays Street 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150:00 After May 1 Fee is \$550:00 Amended UBR is \$61:25 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 11. CR2E034B (12/01) President Robert J. Stetson 12240 Inwood Rd, Ste 300 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Dallas, TX 75244 CITY-ST-ZIP CITY-ST-ZIP TITLE 000005449720-TITLE Gregory I. Strong NAME. -05/03/02--01048--011 NAME STREET ADDRESS Same STREET ADDRESS ****300.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE H.G. Carrington, Jr. NAME NAME STREET ADDRESS DO NOT WRITE Same' STREET ADDRESS CITY-ST-71P CITY-ST-ZIP IN THIS SPACE TITLE Secretaru TITLE Valerie 3. Siverling NAME NAME STREET ADDRESS STREET ADDRESS Same CITY-ST-ZIP CITY-ST-ZIP Asst. Secretary TITLE TITLE Richard S. Wilersky 12240 Inwood Rd, Ste. 500 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-71P Dallas, TX TITLÊ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 logal 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 on an attachment with an address, with all other like empowered.

Valerie S. Siverling, Secretary 4-16-02

5/13/02