2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State F97000006154 DOCUMENT # 1. Entity Name 03-13-2002 90108 044 ***150.00 CDMC PALM BEACH, INC. Mailing Address Principal Place of Business P.O. DRAWER 2770 P.O. DRAWER 2770 100 EAST THOMAS PLACE 100 EAST THOMAS PLACE **AVON CO 81620 AVON CO 81620** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2733927 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FRAMPTON, HARRY H III NAME CR2E034 100 EAST THOMAS PLACE (PO DRAWER 2770) STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AVON CO 81620 TITLE ☐ Change ☐ Addition ☐ Delete TITLE 4 NAME TELLING, JAMES NAME STREET ADDRESS 100 EAST THOMAS PLACE (PO DRAWER 2770) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON CO 81620* TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME ROBINSON, STEPHEN R STREET ADDRESS STREET ADDRESS 512 MAIN ST., SUITE 901 CITY-ST-ZIP_ --CITY-ST-ZIP ---FORT-WORTH-TX 76102 --☐ Change ☐ Addition TITLE ☐ Delete NAME HADDOCK, GERALD W NAME STREET ADDRESS STREET ADDRESS 777 MAIN STREET, SUITE 2100 FORT WORTH TX 76102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GOFF, JOHN C NAME STREET ADDRESS STREET ADDRESS 777 MAIN STREET, SUITE 2700 To CJTY-ST-7IP CITY-ST-ZIP FORT WORTH TX 76102 ☐ Change ☐ Addition TITLE TITLE NAME PARADIS, DIANE NAME 100 EAST THOMAS PLACE (PO DRAWER 2770) STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **AVON CO 81620** 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 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: