FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State DOCUMENT# F9700006548 THE BROWN SCHOOLS, INC. 05-10-2002 90060 024 ***150.00 Principal Place of Business Mailing Address PO BOX 4008 PO BOX 4008 **AUSTIN TX 78765 AUSTIN TX 78765** 2. Principal Place of Business 3. Mailing Address 1407 West Stassney Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Austin Texas 74-2842483 Not Applicable Zip Country 5. Certificate of Status Desired \$8.75 Additional 787 4*5* USA 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) 21200 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCEO** Delete President TITLE Change NAME RILEY, THOMAS Sherry Thornton 1407 West Stassney Lane NAME STREET ADDRESS 1407 W. STASSNEY LANE STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78765** CITY-ST-7/P Austin, TX " TITLE ■ Delete TITLE Change . ☐ Addition NAME PUTNEY, RICHARD Darrell Massengale 1407 West Stassney Lane NAME STREET ADDRESS 1407 W. STASSNEY LANE STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78765** CITY-ST-ZIP Austin TX **X** Delete TITLE Change ☐ Addition NAME WADDILL GREGG C NAME Mary Wilkes STREET ADDRESS 1407 W. STASSNEY LANE STREET ADDRESS 1407 West Stassney Lane CITY-ST-ZIP **AUSTIN TX 78765** CITY-ST-ZIP 78745 Austin, TX TITLE ☐ Delete TITLE Change ☐ Addition NAME CROSBY, CHRIS NAME STREET ADDRESS 65 E 55TH ST STREET ADDRESS

CITY-ST-ZIP Austin TX 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

SIGNATURE:

CITY-ST-ZIP

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NAME

TITLE

NAME

NEW YORK NY 10022

MCCOWN, GEORGE

3000 SANDHILL RD # 290

MENLO PARK CA 94025

☐ Delete

☐ Delete

1407 West Stassney Lane

Marguerite Sallee

<u>(512) 464-0239</u>

☐ Change

Addition

Addition

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