2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800000326 May 24, 2000 8:00 am Secretary of State 1. Entity Name MCLANE FSP. INC. 05-24-2000 90051 009 ***150.00 Mailing Address Principal Place of Business PO BOX 6115 PO BOX 6115 TEMPLE TX 76503-6115 TEMPLE TX 76503-6115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-2731287 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE CO. Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 Zip Code City FL 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) 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ÞΝ ☐ Delete TITLE TITLE ROSIER, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS **4747 MCLANE PKWY** CITY-ST-ZIP CITY-ST-7IP TEMPLE TX ☐ Change ☐ Addition ☐ Delete TITLE NAME HARGER, R D NAME STREET ADDRESS STREET ADDRESS 4747 MCLANE PKWY CITY-ST-7IP CITY-ST-ZIP TEMPLE TX ☐ Addition Change TITLE ☐ Delete NAME MEWHINNEY, LEN STREET ADDRESS STREET ADDRESS 4747 MCLANE PKWY CITY-ST-ZIP CITY-ST-ZIP TEMPLE TX ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME KOCH, KEVIN J STREET ADDRESS STREET ADDRESS 4747 MCLANE PKWY CITY-ST-ZIP CITY-ST-ZIP TEMPLE TX TITI F ☐ Delete Change ☐ Addition NAME LONGORIA, MAC STREET ADDRESS STREET ADDRESS **4747 MCLANE PKWY** CITY-ST-ZIP City-St-ZIP **TEMPLE TX** Change ☐ Addition AS ☐ Delete TITLE TITI F NAME GRAVES, DONALD R NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4747 MCLANE PKWY

STREET ADDRESS

CITY-ST-7IP

Kevin J. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-Koch/Treasurer 04/26/00 (254)