## 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** F9800000992 1. Entity Name STONEHOUSE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2740 N. DALLAS PKWY 2740 N. DALLAS PKWY STE 250 STE 250 **PLANO TX 75093 PLANO TX 75093**

## FILED May 09, 2002 8:00 am Secretary of State

05-09-2002 90085 035 \*\*\*150.00



2. Principal Place of Business	3. Mailing Address	<del></del>						
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE				
City & State	City & State	City & State		4. FEI Number Applied I Applied I Not Appl				
Zip Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Ac			
6. Name and Address of Cui	rrent Registered Agent	<u> </u>	7. Name and Address of New Registered Agent					
	<u> </u>	Name		The state of the s	d Agein			
CORPORATION SERVICE COMPANY		0						
1201 HAYS STREET	Street A	Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301-2525			, <u>, , , , , , , , , , , , , , , , , , </u>		***			
		City		<b>F</b>	Zip Cod	de		
8. The above named entity submits this stateme	ent for the purpose of changing	its registered office o	r registered ag	gent, or both, in the State of Florida.				
		-	•					
SIGNATURE	·	<u> </u>						
Signature, typed or printed name of registered	d agent and title if applicable. (N	OTE: Registered Agent signat	ure required when re	einstating) DATE	:			
9. This corporation is eligible to satisfy its Intan		W!!! FEE IS \$150.		10. Election Campaign Financing				
Tax filing requirement and elects to do so. (See criteria on back)	After May 1, 2	2002 Fee will be \$5	550.00	Trust Fund Contribution.		00 May Be		
		able to Departmen						
··	AND DIRECTORS	12.	1	DDITIONS/CHANGES TO OFFICERS AT				
NAME GATES IOHN E	Delete .	TITLE NAME	CEO an	d Director	🔀 Change	Addition		
NAME: GATES, JOHN E STREET ADDRESS 2740 N. DALLAS PKWY-STE	250	STREET ADDRESS						
CITY-ST-ZIP PLANO TX 75093	250	CITY-ST-ZIP						
TITLE S	☐ Delete	TITLE	W		* 🔯 Change	Addition		
NAME WEBER, PAUL		NAME				1.00.00		
STREET ADDRESS 3200 SW FREEWAY STE 122	20	STREET ADDRESS	2740 N	. Dallas Parkway, Su	ite 200			
CITY-ST-ZIP HOUSTON TX		CITY-ST-ZIP	Plano,	TX 75093				
TITLE D	🖾 Delete	TITLE	Direct		☐ Change			
NAME BRADLEY, BILL C		NAME		Tom C. Y.				
STREET ADDRESS 2740 N. DALLAS PKWY-STE PLANO TX 75093	250	STREET ADDRESS CITY-ST-ZIP	2740 N	. Dallas Parkway, Su	ite 200			
TITLE V	☑ Delete	TITLE		TX 75093		<b>1071 •</b> 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
NAME YOUNG, RON	EN DEIGIE	NAME	Direct		☐ Change	X Addition		
STREET ADDRESS 2740 N. DALLAS PKWY-STE	250	STREET ADDRESS		Winston				
CITY-ST-ZIP PLANO TX 75093		: CITY-ST-ZIP	Plano.	<ul> <li>Dallas Parkway, Su: TX 75093</li> </ul>	1te 100			
TITLE' TV	☐ Delete	TITLE		Vice President, CFO		☐ Addition		
HONEA, BARRY		NAME		easurer				
STREET ADDRESS 2740 N. DALLAS PKWY-STE	250	STREET ADDRESS						
TITLE PLANO TX 75093		CITY-ST-ZIP	D-1			RP1		
NAME	☐ Delete	TITLE NAME	Direct		☐ Change	X Addition		
STREET ADDRESS		NAME STREET ADDRESS	Takacs					
l l			2/40 N	. Dallas Parkway, Sui	ite 200			
CITY-ST-ZIP		CITY-ST-ZIP	Plano	TX 75093	200			

changed, or on an attachment will an address, with all other like empowered

SIGNATURE:

THE CHILLY	CUMENT # F9800	0000992			A ad	hme	10°	
,	EHOUSE TECHNOLOGIES, IN	<del>c.</del>	18	19	16			
	Place of Business  DALLAS PKWY  K 75093	Mailing Address  2740 N. DALLAS PKWY STE 250 PLANO TX 75093				·		
2. Princip	al Place of Business	3. Mailing Address				45		
Suite. A	Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WE	RITE IN THIS SPA	CF	
City & S	State	City & State		4.	FEI Number		_,,	pplied For
Zip	Country	Zip	Country	5.	75-169391 Certificate of Status Desired	□ \$8.	.75 Add	ot Applicabi ditional
	6. Name and Address of Current F	Registered Agent	Name	7.	Name and Address of New		Require nt	d
CORPORATION SERVICE COMPANY 1201 HAYS STREET				Box Number is Not Acceptab	le)			
TALLAH	IASSEE`FL 32301-2525		City	<del></del>			Zip Code	<u> </u>
8. The abo	ve named entity submits this statement for	the purpose of changing its	registered office	or registered an	ent or both in the State of El			
SIGNATURI	Signature, typed or printed name of registered agent an	d title d applicable. (NOT	E: Registered Agent sign:		inglation)	DATE		·
Tax filing	poration is eligible to satisfy its intangible g requirement and elects to do so.	FILE NOW	!!! FEE IS \$150	.00			\$5.00	n May Bo
Tax filing	g requirement and elects to do so. teria on back)	After May 1, 20 Make Check Payat	!!! FEE IS \$150 02 Fee will be \$ ole to Departme	.00 550.00 nt of State	Election Campaign Fir     Trust Fund Contribution	nancing	Added	0 May Be to Fees
Tax filing (See crit	OFFICERS AND DI  P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250	After May 1, 20 Make Check Payat	III FEE IS \$150 02 Fee will be \$ ole to Departmen  12. TITLE NAME STREET ADDRESS	.00 550.00 nt of State	10. Election Campaign Fir	nancing on.   ICERS AND DIRE	Added	to Fees
Tax filing (See crit  11.  ITLE  IAME  TREET ADDRESS ITY-ST-ZIP  ITLE  AME  TREET 40DRESS ITY-ST-ZIP	P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093  S WEBER, PAUL	After May 1, 20 Make Check Payab RECTORS	III FEE IS \$150 02 Fee will be Sole to Department 12.	.00 550.00 nt of State	Election Campaign Fir     Trust Fund Contribution	nancing in.   FICERS AND DIRE	Added ECTORS	to Fees
Tax filing (See crit  11.  ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP	P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093  S WEBER, PAUL 3200 SW FREEWAY STE 1220 HOUSTON TX  D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	After May 1, 20 Make Check Payat RECTORS  Delete	1!! FEE IS \$150 102 Fee will be \$ 102 Fee will be \$ 104 Fee will be \$ 105 Fee will be \$ 106 Fee will be \$ 107 Fee will be \$ 108 Fee will b	.00 550.00 nt of State	Election Campaign Fir     Trust Fund Contribution	nancing in.   CICERS AND DIRE	Added ECTORS Change Change	to Fees IN 11 Addition Addition
Tax filing (See crit  11.  ITLE IAME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP	P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250 HOUSTON TX D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 HOUSTON TX D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093 V YOUNG, RON 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093 V YOUNG, RON 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	After May 1, 20 Make Check Payat RECTORS Delete Delete Delete	III FEE IS \$150 02 Fee will be Sole to Departmen 12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	.00 550.00 nt of State	10. Election Campaign Fir Trust Fund Contributio	nancing in.   CICERS AND DIRE	Added ECTORS Change Change	to Fees IN 11 Addition Addition
Tax filing (See crit  11.  ITLE IAME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IME REET ADDRESS TY-ST-ZIP TLE IME REET ADDRESS TY-ST-ZIP TLE IME REET ADDRESS TY-ST-ZIP	P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250 HOUSTON TX  D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 HOUSTON TX  D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093  V YOUNG, RON 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093	After May 1, 20 Make Check Payat  RECTORS  Delete  Delete  Delete  Delete	III FEE IS \$150 02 Fee will be \$ 02 Fee will be \$ 03 Fee will be \$ 04 to Department  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	.00 550.00 nt of State	10. Election Campaign Fir Trust Fund Contributio	nancing in.   FICERS AND DIRE	Added ECTORS Change Change hange	to Fees IN 11 Addition Addition
Tax filing (See crit  11.  ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP	P GATES, JOHN E 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093  S WEBER, PAUL 3200 SW FREEWAY STE 1220 HOUSTON TX  D BRADLEY, BILL C 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093  V YOUNG, RON 2740 N. DALLAS PKWY-STE 250 PLANO TX 75093  TV HONEA, BARRY 2740 N. DALLAS PKWY-STE 250	After May 1, 20 Make Check Payat RECTORS Delete Delete Delete Delete	III FEE IS \$150 02 Fee will be Sole to Department 12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director McCraw, 2740 N. Plano, Ty	10. Election Campaign Fir Trust Fund Contributio DITIONS/CHANGES TO OFF  Michael K. Dallas Parkway, K 75093	nancing on	Added ECTORS Change Change hange hange	to Fees IN 11 Addition Addition Addition Addition Addition