2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F9800001075 Apr 19, 2000 8:00 am Secretary of State RANSCOTT CONSTRUCTION, INC. 04-19-2000 90022 049 ***150.00 Principal Place of Business Mailing Address 800 W AIRPORT FREEWAY 800 W AIRPORT FREEWAY STE 925 LOCKBOX 6099 STE 925 LOCKBOX 6099 IRVING TX 75062-6207 IRVING TX 75062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2670239 Not-Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILLIARD, CHARLEY Street Address (P.O. Box Number is Not Acceptable) 10984 167TH TERR. JUPITER FL 33478 Zip Code 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) 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, 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. Addition Delete TITLE TITLE NAME NAME STONE, GERALD 800 WEST AIR/ORT FREEWAY, SUITE925 STREET ADDRESS 800 WEST AIRPORT FREEWAY, STE. 807 925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 TITLE ☐ Delete TITLE NAME STONE, SHELBY NAME 800 WESTAIRPORT FREEWAY, SUITE 925 STREET ADDRESS 800 WEST AIRPORT FREEWAY, STE. 907 925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 TITLE ☐ Delete TITLE NAME STONE, M. RANDAL 800 WEST AILPORT FREEWAY, SLITE 925 800 WEST AIRPORT FREEWAY, STE. 967 925 STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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