FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # F9800001075 1. Entity Name RANSCOTT CONSTRUCTION, INC. 03-01-2001 90040 030 ***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 IRVING TX 75062 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 75-2670239 Not Applicable Zip Country \$8.75 Additional 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 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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. СP Change Addition TITLE ☐ Delete TITLE STONE, GERALD NAME NAME STREET ADDRESS 800 W. AIRPORT FRWY- STE 925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 Addition ☐ Change TITLE ☐ Delete TITLE NAME STONE, SHELBY NAME STREET ADDRESS STREET ADDRESS 800 W. AIRPORT FRWY- STE 925 CITY-ST-7IP CITY-ST-7IP **IRVING TX 75062** ☐ Change Addition TITLE ☐ Delete TITLE NAME STONE, M. RANDAL NAME STREET ADDRESS 800 W. AIRPORT FRWY- STE 925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75062** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Channe TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)