2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State **DOCUMENT #** F98000003254 1. Entity Name TRANSCONTINENTAL ATRIUM, INC. 04-24-2002 90381 021 ***150.00 Principal Place of Business Mailing Address 1800 VALLEY VIEW LANE 1800 VALLEY VIEW LANE SUITE 300 SUITE 300 DALLAS TX 75231 DALLAS TX 75231 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 75-2766942 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) 1200 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 After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/1 TITLE TITLE ☐ Change Addition NAME BLAHA, KARL L NAME STREET ADDRESS VALLEY VIEW LANE, SUITE 300 STREET ADDRESS CITY-ST-7IP DALLAS TX CITY-ST-ZIP ☐ Defete TITLE NAME WALDMAN, ROBERT A NAME STREET ADDRESS VALLEY VIEW LANE, SUITE 300 STREET ADDRESS CITY-ST-ZIP Dallas TX CITY-ST-ZIP TITLE Change ☐ Addition ENDENDYK, BRUCE A NAME STREET ADDRESS VALLEY VIEW LANE, SUITE 300 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME HOLLAND, THOMAS A NAME STREET ADDRESS **VALLEY VIEW LANE, SUITE 300** STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STAROWICZ, DAVID W NAME STREET ADDRESS VALLEY VIEW LANE, SUITE 300 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CR2E034 (9/01