2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAM

FILED DOCUMENT # F98000003329 May 16, 2000 8:00 am 1. Entity Name S&A LEASED PROPERTIES SPE 1, INC. Secretary of State 05-16-2000 90027 022 ***150.00 Principal Place of Business Mailing Address 6500 INTERNATIONAL PARKWAY 6500 INTERNATIONAL PARKWAY PLANO TX 75093 PLANO TX 75093-8222 3. Mailing Address 2. Principal Place of Business -Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 75-2766554 Not Applicable Country \$8.75 Additional Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 'TALLAHASSEE FL 32301-2525 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 DATE 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 aligible to satisfy its Intangible. 16. 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS AAS TITLE ☐ Change Addition ☐ Delete TITLE WYNNE, DIANA S NAME NAME 6500 INTERNATIONAL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75093** ☐ Addition ☐ Change ☐ Delete TITLE TITLE WATSON, TODD M STREET ADDRESS 6500 INTERNATIONAL PARKWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **PLANO TX 75093** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE R.C. Garage White NAME NAME MY ON Win ? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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.

DIANA-S. WYNNE

ASSISTANT SECRETARY

IP OF SIGNING OFFICER OR DIRECTOR

<u>4-96-3000</u>