2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # F98000004141 1. Entity Name 05-16-2001 90383 035 ***150.00 CAT VI, INC. Principal Place of Business Mailing Address 4801 W. LOVERS LN. 4801 W. LOVERS LN. DALLAS TX 75209 DALLAS TX 75209 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2772712 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE BECK, BRADFORD B NAME NAME 4801 W. LOVERS LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75209 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE AMES, CHARLES D NAME NAME 4801 W. LOVERS LN. STREET ADDRESS STREET ADDRESS DALLAS TX 75209 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE BECK, SALLIE ____ NAME NAME STREET ADDRESS 4801 W. LOVERS LN. STREET ADDRESS CITY-ST-ZIP DALLAS TX 75209 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME 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 or trustee empowered to recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED