FILED May 28, 2002 8:00 am § Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** F98000004141 1. Entity Name 05-28-2002 91701 033 ***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 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 75-2772712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME BECK, BRADFORD B NAME STREET ADDRESS 4801, W. LOVERS LN STREET ADDRESS CITY-ST-7IP DALLAS TX 75209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AMES, CHARLES D NAME STREET ADDRESS 4801 W. LOVERS LN. STREET ADDRESS CITY-ST-ZIP DALLAS TX 75209 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BECK, SALLIE STREET ADDRESS 4801 W. LOVERS LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75209 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 true proposed pr

SIGNATURE:

of the corporation or the receiver or trustee changed, or on an attachment with ar

Date Daytime Phone #