2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800004351 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name GARDEN NATIONAL REALTY, INC. 04-20-2000 90101 039 ***150.00 Principal Place of Business Mailing Address 10670 NORTH CENTRAL EXPWY. STE 600 10670 NORTH CENTRAL EXPWY. STE 600 DALLAS TX 75231-2111 DALLAS TX 75231 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2773890 Not Applicable Zip Zip Country \$8.75 Additional 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 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** (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME Blaha, Karl L NAME 10670 N. CENTRAL EXPWY, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DALLAS TX** TITLE Delete TITLE Endendyk Bruce A 10670 W Central Exp. Ste 600 PAULSON, RANDALL M NAME MARIE STREET ADDRESS 10670 N. CENTRAL EXPWY, STE 600 STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition TITI F □ Delete WALDMAN, ROBERT A NAME NAME 10670 N. CENTRAL EXPWY, STE 600 STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP DALLAS TX ☐ Addition Change TITLE ☐ Delete TITLE HOLLAND, THOMAS A NAME NAME 10670 N. CENTRAL EXPWY, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX

DALLAS TX 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 changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

gelete

SIGNATURE:

POTERA, DREW D

WEAVER, CHERYL

DALLAS TX

AS

10670 N. CENTRAL EXPWY, STE 600

10670 N. CENTRAL EXPWY, STE 600

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Change

☐ Change

Addition

Addition Addition