2003 FOR PROFIT CORPORATION

FILED Jan 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F98000005354 DOCUMENT # 1. Entity Name 01-30-2003 90161 018 ***158.75 BARRAND, INC. Principal Place of Business Mailing Address 6607 CLEARHAVEN CIRCLE 6607 CLEARHAVEN CIRCLE DALLAS TX 75248 DALLAS TX 75248 2. Principal Place of Business 3. Mailing Address 420 Centuri CHECK HERE IF MAKING CHANGES Suite City & State City & State Applied For 4. FEI Number 75-1867660 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 15154 usaFee 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME BROWN, J. R. NAME · , . 6607 CLEARHAVEN CIRCLE STREET ADDRESS STREET ADDRESS DALLAS TX 75248 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME BROWN, BARBARA K NAME STREET ADDRESS 6607 CLEARHAVEN CIRCLE STREET ADDRESS DALLAS TX 75248 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME smith, kelly NAME STREET ADDRESS 6607 CLEARHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP DALLAS TX 75248 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Karibian, Shannon MELTON, SHANNON NAME NAME STREET ADDRESS 6607 CLEARHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP 💢 DALLAS-TX 75248 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME Brown. Jennifer NAME STREET ADDRESS 6607 CLEARHAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP DALLAS TX 75248 CITY-ST-ZIP TITLE Delete TITLE [] Addition NAME NAME

12. I hereby certify that the information surplied 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP