2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # F9900000458 **Secretary of State** 1. Entity Name AUSTIN MGPC, INC. 03-19-2001 90068 004 ***150.00 Principal Place of Business Mailing Address 717 N. HARWOOD SUITE 1650 717 N. HARWOOD SUITE 1650 DALLAS TX 75201 DALLAS TX 75201 934047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2471138 Not Applicable Zip Country 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 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. SIGNATURE 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 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. <u>CFO</u> CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE WHEELER, SCOTT NAME NAME 717 N. HARWOOD SUITE 1650 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition Change TITLE Delete TITLE BECKERT, RICHARD N NAME NAME 717 N. HARWOOD SUITE 1650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 ☐ Addition Delete_ ☐ Change TITLE TITLE TERRY, ERIC NAME NAME STREET ADDRESS 717 N. HARWOOD SUITE 1650 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KEITH, JEANETTE NAME 717 N. HARWOOD SUITE 1650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeanette C Kerth

214210870

Daytime Phone #