FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am DOCUMENT # F9900001400 **Secretary of State** 1. Entity Name 03-03-2002 90107 043 ***150.00 DMC SAC, INC. Principal Place of Business Mailing Address 6363 WOODWAY SUITE 1000 6363 WOODWAY SUITE 1000 HOUSTON TX 77057-1757 HOUSTON TX 77057-1757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 76-0596951 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 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** Zip Code City FŁ 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) DATE 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, 2002 Fee will be \$550.00 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. 12. Delete TITLE CVD TITLE Addition DINERSTEIN, T.H. NAME NAME STREET ADDRESS 6363 WOODWAY SUITE 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77057-1757** TITLE ☐ Delete TITLE PRESIDENT, DIRECTOR Change NAME NAME DINERSTEIN, JACK STREET ADDRESS STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057-1757 TITLE ☐ Delete TITLE CHIEF OPERATING OFFICER [] Change X Addition NAME NAME CALTAGIRONE, VINCENT T III STREET ADDRESS STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057-1757 TITLE ☐ Delete TITLE □ Change ☐ Addition **CFOT** NAME NAME HUSMANN, RANDALL STREET ADDRESS STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057-1757 TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME ARNOLD, CLAUDE STREET ADDRESS STREET ADDRESS 6363 WOODWAY SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057-1757 Change TITLE TITLE ☐ Addition WICK, C. MICHAEL NAME STREET ADDRESS 6363 WOODWAY SUITE 1000 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77057-1757

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 feeling 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 attactorient with all address, with all other like empowered.

SIGNATURE: