FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9900001705 REMINGTON ACQUISITION CORP. -25-2001 90177 044 ***150 00 Mailing Address Principal Place of Business PACIFIC CENTER 1, 19TH FL PACIFIC CENTER 1, 19TH FL 14180 DALLAS PKWY 14180 DALLAS PKWY 00040907 DALLAS TX 75240-4376 DALLAS TX 75240-4376 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2812370 Not Applicable Zip Country 7in 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITI F NAME BENNETT JR, ARCHIE NAME STREET ADDRESS 14180 DALLAS PKWY, 19TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition TITLE ☐ Delete TITLE BENNETT, MONTY NAME STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, 19TH FL CITY-ST-ZIP CITY-ST-7IP DALLAS TX Change Addition ☐ Delete TITLE TITLE BROOKS, DAVID A NAME STREET ADDRESS 14180 DALLAS PKWY, 19TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-7IP

KIMICHIK, DAVID

DALLAS TX

14180 DALLAS PKWY, 19TH FL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

4-6-01

972-778-5283

Change

Change

Change

■ Addition

Addition

☐ Addition

C

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