2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 19, 2000 8:00 am Secretary of State OCUMENT # F9900000361 arthCare Environmental, Inc. 05-19-2000 90047 009 ***150.00 incipal Place of Business 14901 Quorum Drive allas, Texas Suite 200 Dallas, TX 75240 B0083611 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 58 - 23,70760 City & State Applied For Not Applicable Zip Country 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 Marchena and Graham Street Address (P.O. Box Number is Not Acceptable) 233 S. Semoran Blvd. Orlando, FL 32807 Zip Code I. 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SLE ☐ Delete TITLE ☐ Change AME Donald F. Moorehead, Jr. NAME TREET ADDRESS 14901 Quorum Dr., Ste. 200 STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP <u>Dallas, TX 75240</u> Delete TITLE ☐ Change Addition AME Harry M. Habets NAME TREET ADDRESS STREET ADDRESS 14901 Quorum Dr., Ste. 200 TY-ST-ZIP CITY-ST-7IP <u> Dallas. TX. 75240</u> TLE X Delete TITLE ☐ Chance X Addition AME James E. Farrell William M. Addy REET ADDRESS STREET ADDRESS 14901 Quorum Dr., Ste. 200 14901 Quorum Dr., Ste 200 TY-ST-ZIP CITY-ST-ZIP Dallas, IX 75240 TX 75240 TLE Delete TITLE ☐ Change Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition ME NAME . REET ADDRESS STREET ADDRESS TY-ST-219 CITY-ST-ZIP TI F ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 eath; 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.

IGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OFFICE

\$119/00 (972) 858-6