2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

CHICAGO, IL

Secretary of State DOCUMENT # F99000002804 04-22-2005 90305 014 ***150.00 1. Entity Name PETER MARTIN ASSOCIATES, INC. Principal Place of Business Mailing Address 2828 N. HASKELL 2828 N. HASKELL BLDG. 1, FL-10 BLDG. 1, FL-10 DALLAS, TX 75204 DALLAS, TX 75204 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 36-3569320 Not Applicable Zip Zip Country 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 Zip Code City FL 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. SIGNATURES 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE ☑ Delete TITLE ☐ Change X Addition 81 / BROPHY, JOHN M NAME NAME Skip Stitt 2828 N. HASKELL, BLDG, 1, FL-10 STREET ADDRESS STREET ADDRESS 1800 M Street NW 7th Floor CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP Assistant Secretary **DVPS** ☐ Delete ☐ Change Addition TITLE TITLE Cynthia L Hageman DECKELMAN, WILLIAM L NAME NAME STREET ADDRESS 2828 N. HASKELL, BLDG. 1, FL-10 STREET ADDRESS 2828 N Haskell, Bldg 1 FL-10 CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP Dallas, TX 75204 TITLE ☐ Change ☐ Addition Delete TITLE VINEYARD, NANCY P NAME STREET ADDRESS 3988 N. CENTRAL EXPY., FL-9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75204 ☐ Delete TITLE Change ■ Addition TITLE LEWIS, WAYNE R NAME NAME 2828 N. HASKELL, BLDG. 1, FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition RICH, JEFFREY A NAME NAME 2828 N. HASKELL, BLDG. 1, FL-10 STREET ADDRESS STREET ADDRESS DALLAS, TX 75204 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DILE NAME HAMLIN, ED 2650 MONTROSE AVE. STREET ADDRESS STREET ADDRESS

FILED Apr 22, 2005 8:00 am

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day June Phone #

CITY-ST-ZIP