2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # F9900003201 ATLAS ADMINISTRATORS, INC. 04-28-2001 90081 009 ***150.00 Principal Place of Business Mailing Address 916 SOUTH CAPITAL OF TEXAS HWY 7301 NORTH 16TH ST., STE 201 PHOENIX AZ 85020 AUSTIN TX 78746 3. Mailing Address 2. Principal Place of Business 916 South Capital of TX Hwy 7301 N. 16th Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 201 City & State City & State Applied For 4. FEI Number 74-2717910 Not Applicable Austin, TX Phoenix, AZ Country Country \$8.75 Additional 78746 5. Certificate of Status Desired \Box USA 85020 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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 \$5.00 May Be 10. Election Campaign Financing 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CEOD Change TITLE TITLE Delete George E. Bogle BOGLE, GEORGE E NAME NAME 916 South Capitol of TX Hwy. 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Austin, TX 78746 **AUSTIN TX** SVP 🔀 Addition ☐ Change PD Nelete TITLE TITLE MARTIN, W J NAME Joseph Manzello NAME STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS 916 South Capitol of TX Hwy. CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX Austin, TX 78746 Addition Addition ☐ Delete TITLE Change TITLE Richard Weinberger NAME WEINBERGER, RICHARD NAME 916 South Capitol of Texas Hwy. STREET ADDRESS STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY Austin, TX 78746 CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX** Change 🔀 Addition TITLE TITLE ☐ Delete AS MILLS, KELLY NAME NAME Donna Smith STREET ADDRESS 7301 NORTH 16TH STREET, STE 201 STREET ADDRESS 916 South Capitol of TX Hwy. CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ Austin, TX 78746 Change Addition TITLE ☐ Delete TITLE G. Michael Bogle NAME SARA, WENDY L NAME STREET ADDRESS 7301 N 16TH ST., STE 201 STREET ADDRESS 7301 N 16th Street, Suite 201 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ Phoenix, AZ 85020 Addition ☐ Change ☐ Delete TITLE TITLE AS Snirley Parks 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

7301 N. 16th Street, Suite 201

Phoenix, AZ 85020

CR2E034 (10/00