2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # F99000003201 1. Entity Name 05-27-2002 90417 045 ***150 00 ATLAS ADMINISTRATORS, INC. Principal Place of Business Mailing Address 916 SOUTH CAPITAL OF TEXAS HWY 7301 NORTH 16TH ST., STE 201 AUSTIN TX 78746 PHOENIX AZ 85020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2717910 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President. TITLE **CEOD** ☐ Delete Addition TITLE Change NAME BOGLE, GEORGE E NAME Esther Lynn Smith 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS STREET ADDRESS 916 South Capital of Texas Hwy. CITY-ST-ZIP **AUSTIN TX** CITY-ST-ZIP Austin, TX 78746 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANZELLO, JOSEPH NAME STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78746** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WEINBERGER, RICHARD STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP austin tx ☐ Delete TITLE TITLE Change ☐ Addition NAME MILLS, KELLY NAME STREET ADDRESS 7301 NORTH 16TH STREET, STE 201 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SARA, WENDY L NAME STREET ADDRESS 7301 N 16TH ST., STE 201 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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

NAME

NAME

STREET ADDRESS