Jan 21, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State F99000003570 DOCUMENT # 01-21-2003 90602 031 ***150 00 1. Entity Name SALOMON GREY FINANCIAL CORPORATION Principal Place of Business Mailing Address 5430 LBJ FRWY 5430 LBJ FRWY 1626 1626 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 75-2725794 Not Applicable Zip 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 MAYHEW, W. EVERETT Street Address (P.O. Box Number is Not Acceptable) 860 US HWY ONE SUITE 207A N PALM BEACH FL 33408 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCT Addition CR2E034 (10/02 TITLE Delete TITLE Change ROWE, KYLE B NAME NAME STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1626 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP D Change ☐ Addition TITLE ☐ Delete TITLE ROWE, LAURIE NAME NAME STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1626 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 TITLE ☐ Addition ☐ Change D ☐ Delete TITLE NAME ROWE, MARVIN W NAME STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1626 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP ☐ Delete ☐ Channe Addition TITLE TITLE NAME KOUPAS, A. PAUL NAME STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1626 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7IP

XATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

changed, or on an attachment with an address, with all other like empowered

CITY-ST-7IP

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