FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State F99000004447 DOCUMENT # 1. Entity Name 04-21-2002 90845 048 ***150.00 LYNN W. WILBURN INVESTIGATIONS, INC. Principal Place of Business Mailing Address PO BOX 316 PO BOX 316 BARBER TX 77413 BARBER TX 77413 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 76-0238748 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 LINDEN, NEIL P ESQ Street Address (P.O. Box Number is Not Acceptable) 133 SEVILLA CORAL GABLES FL 33134 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME WILBURN, LYNN W NAME 1980 POST OAK BLVD, SUITE 1130 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CUMMINS, E. PAIGE NAME NAME 1980 POST OAK BLVD, SUITE 1130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** TITLE Delete TITLE ☐ Addition Change NAME WILBURN, PATRICIA A NAME 1980 POST OAK BLVD, SUITE 1130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, SUSAN J NAME STREET ADDRESS 1980 POST OAK BLVD, SUITE 1130 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE DESIGNING OFFICER OR DIRECTOR

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