2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # G45588** PMC CAPITAL, INC. 01-24-2001 90053 002 ***150.00 Mailing Address Principal Place of Business 18111 PRESTON ROAD 18111 PRESTON ROAD SUITE 600 SUITE 600 DALLAS TX 75252 DALLAS TX 75252 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2338439 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 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. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CBD ☐ Change ☐ Addition Delete TITLE TITLE ROSEMORE, FREDRIC M. NAME NAME 18111 PRESTON ROAD, STE. 600 STREET ADDRESS STREET ADDRESS DALLAS TX 75252 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE ROSEMORE, LANCE B NAME NAME 18111 PRESTON ROAD, STE. 600 STREET ADDRESS STREET ADDRESS DALLAS TX 75252 CITY-ST-ZIP CITY-ST-ZIP D----Change ☐ Addition TITLE TITLE. BORISH, IRVIN NAME NAME **18111 PRESTON ROAD, STE. 600** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP Change ☐ Addition TITLE TITLE BORISH IRVIN DUPLICATE NAME NAME 18111 PRESTON ROAD, STE. 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE HAMIL, THOMAS NAME NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75252 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE IMBER, BARRY NAME NAME STREET ADDRESS 18111 PRESTON ROAD, STE. 600 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75252

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 at usee 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED