2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # G78594 1. Entity Name 04-05-2004 90390 050 ***150.00 ROBERT E. WOOLLEY/FLORIDA, INCORPORATED Principal Place of Business Mailing Address 3210 BELT LINE ROAD 3210 BELT LINE ROAD SUITE 140 DALLAS TX 75234 SUITE 140 DALLAS TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2382606 Not Applicable 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 GRASSER PAUL R. Street Address (P.O. Box Number is Not Acceptable) 8875 HIDÓEN RIVER PARKWAY **SUITE 300** TAMPA FL 33637 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE ☐ Defete TITLE ☐ Change NAME WOOLLEY, ROBERT E. NAME 3210 BELT LINE RD., SUITE 140 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE PIEKENBROCK, CHRISTINE NAME NAME STREET ADDRESS 3210 BELT LINE RD., SUITE 140 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREENWALD, MICHAEL R.----NAME STREET ADDRESS 3210 BELT LINE RD., SUITE 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DALLAS TX TVP □ Change ☐ Addition TIT! F ☐ Delete RALPH, DOUGLAS A NAME NAME 3210 BELT LINE RD., SUITE 140 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

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