2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2005 8:00 am **DOCUMENT # G78594** Secretary of State 1. Entity Name 04-06-2005 90103 008 ***150.00 ROBERT E. WOOLLEY/FLORIDA, INCORPORATED Mailing Address Principal Place of Business 3210 BELT LINE ROAD 3210 BELT LINE ROAD SUITE 140 DALLAS TX 75234 **DALLAS TX 75234** 2. Principal Place of Business 3. Mailing Address 6600 LBJ FWY 6600 LBJ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 195 195 Applied For City & State 4. FEI Number 59-2382606 EXAS T€×AS Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRASSER, PAUL R. 482 Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA FL 33637 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 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ΠP ☐ Delete TITLE WOOLLEY, ROBERT E. NAME NAME 6600 LBJ Fuy, Suite 195 STREET ADDRESS STREET ADDRESS 3210 BELT LINE RD., SUITE 140 ballos. Yr 75240 CITY-ST-ZIP DALLAS TX CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete PIEKENBROCK, CHRISTINE NAME NAME 6600 LBJ FWY Suite 195 STREET ADDRESS STREET ADDRESS 3210 BELT LINE RD., SUITE 140 CHY-ST-ZIP r 75240 CITY-ST-ZIP DALLAS TX Change__ HHE ☐ Delete THE NAME NAME GREENWALD, MICHAEL R. 6600 LBJ PWY Suite 195 STREET ADDRESS STREET ADDRESS 3210 BELT LINE RD., SUITE 140 Dallos, tx 75240 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TVP ☐ Change ☐ Addition TITLE Delete RALPH, DOUGLAS A NAME 3210 BELT LINE RD., SUITE 140 STREET ADDRESS STREET ADDRESS DALLAS TX CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

FILED