2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # H54038** BRUCE HOLDEN, INC. 04-30-2001 90047 004 ***150.00 Principal Place of Business Mailing Address % ROBERT C. SIFRIT % ROBERT C. SIFRIT 3906 RANCH CREEK DR. 3906 RANCH CREEK DR. AUSTIN TX 78730 AUSTIN TX 78730 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 Fo: 59-1649119 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 Name SIFRIT, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) 2315 AARON ST. PORT CHARLOTTE FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rogistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elects to do so. After MAY 1, 2001 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 PTD TITLE ☐ Delete CR2E034 (10/00) TITLE HOLDEN, HELEN A. NAME NAM[©] STREET ADDRESS 3906 RANCH CREEK DR. STREET ACCRESS CITY-ST-ZIP CITY ST-ZIP **AUSTIN TX** TITLE ☐ De:ete TITLE BRUCE, MAY NAME NAME STREET ADDRESS 4/2 SUCCOTH CT STREET ADDRESS CITY-ST-ZIP EDINBURGH, SCOTLAND C/TY-ST-ZIP Title ☐ Delete THE Addition WHITESIDE, JOAN D. NAME NAME STREET ADDRESS WYMAN HILL STREET ADDRESS CITY-ST-ZIE WOODSTOCK VT CITY-ST-ZEP TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acdition NAME NAME

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 Biock 11 or Biock 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP