2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J94152 May 04, 2000 8:00 am Secretary of State PRIVATE CLUB SERVICES, INC. 05-04-2000 90186 020 ***150.00 Principal Place of Business Mailing Address 3030 LBJ FREEWAY 3030 LBJ FREEWAY P.O. BOX 819087 P.O. BOX 819087 DALLAS TX 75381 DALLAS TX 75381-9087 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 75-2200419 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME TAYLOR, TERRY A. NAME STREET ADDRESS STREET ADDRESS 3030 LBJ FRWY STE 700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME LUPTON, JACK STREET ADDRESS STREET ADDRESS 3030 LBJ FREEWAY STE 700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition Delete TITLE ☐ Change TITLE JAMES LINCKLEY 3030 LBT FRAY. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP DALLAS, TX 75234 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

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