## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 14, 2002 8:00 am Secretary of State DOCUMENT # J94538 1. Entity Name 05-14-2002 90011 004 \*\*\*150.00 COLONIAL SOUTHERN GROUP, INC. Principal Place of Business Mailing Address 750 N. CARROLL AVENUE 750 N. CARROLL AVENUE SOUTHLAKE TX 76092 SOUTHLAKE TX 76092 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 For 75-2191463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee.Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE ACCESS Street Address (P.O. Box Number is Not Acceptable) 1116-D THOMASVILLE RD. TALLAHASSEE FL 32303 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE ☐ Addition Change NAME CHANDLER, BRYAN NAME STREET ADDRESS 750 N. CARROLL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP SOUTHLAKE TX 76092 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME CHANDLER, BRYAN NAME STREET ADDRESS 750 N. CARROLL AVENUE STREET ADDRESS CITY-ST-ZIP **SOUTHLAKE TX 76092** CITY-ST-ZIP TITLE Delete TITLE ☐ Change — Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

OSIGNAL THE REQUIRED.

ISIGNATURE AND TYPED OF PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

4/23/02 817.421-7642 Date Daytime Phone #

FILED