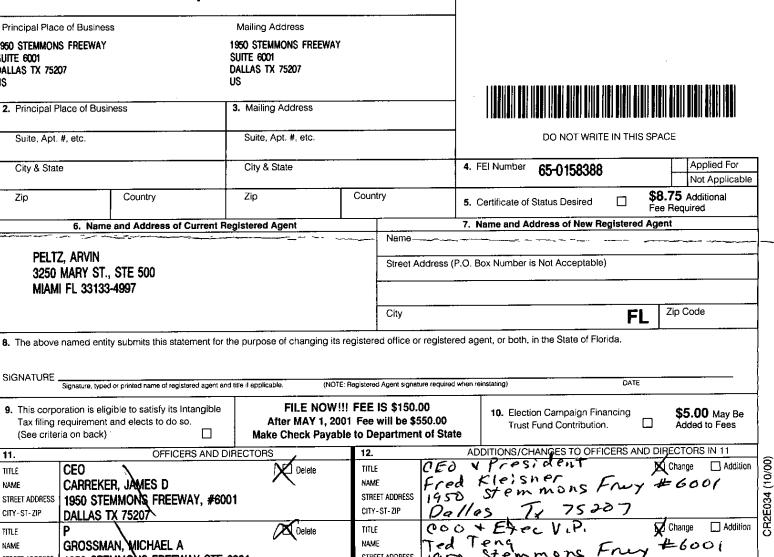
## 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L11552** 1. Entity Name CARNICON HOLDINGS CORP. Mailing Address Principal Place of Business 1950 STEMMONS FREEWAY 1950 STEMMONS FREEWAY SUITE 6001 SUITE 6001 DALLAS TX 75207 DALLAS TX 75207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Country Zip Country Name and Address of Current Registered Agent Name PELTZ. ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST., STE 500 MIAMI FL 33133-4997

## FILED May 02, 2001 8:00 am Secretary of State

05-02-2001 90063 019 \*\*\*150.00



(See criteria on back) Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	CTORS IN 11
TITLE CEO \ Delete TITLE CEO V President Co	ange 🔲 Addition
NAME CARREKER, JAMES D  SIBET ADDRESS 1950 STEMMONS EDEEWAY #6001  STREET ADDRESS 1950 STEMMONS FOREWAY #6001	6001
Office ( Inchia) Office ( Inchia) (	
CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP Dallas TX 75207	
TILE P DECEMBER TITLE COO + EACL V.P. VC	
NAME GROSSMAN, MICHAEL A STREET ADDRESS 1950 STEMMONS FREEWAY STE 6001  NAME TEN TEN TEN TEN TEN TEN TEN TEN TEN TE	6001
STREET ADDRESS 1950 STEMMONS FREEWAY STE 6001 STREET ADDRESS 1950 STEMMONS FREEWAY STE 6001	
CITY-ST-ZIP DALLAS TX 7520X CITY-ST-ZIP Dallas TX 7520X	
TITLE VPT X Doleto IIILE CFO + F70C V P X D	nange  Addition
NAME MAHONEY, RICHARD L  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS	#6001
STREET ADDRESS 1950 STEMMONS FREEWAY STE 6001	
CITY-ST-ZIP DALLAS TX,75207 CITY-ST-ZIP Dallas TX,75207	···.
TITLE S Delete TITLE SQ VP V Treasurer DC	nange 🔲 Addition
NAME MORELAND, CARLAS	# 1001
STREET ADDRESS 1950 STEMMONS FREEWAY, #6001  NAME  STREET ADDRESS 1950 STEMMONS FREEWAY, #6001	-0001
CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP Dallas TX 75207	244
TITLE S \ Delete TITLE SR VP V ASST Sec XCI	nange 🗌 Addition
NAME HOUSTON, BEVERLY M	#6001
STREET ADDRESS   1950 STEMMONS FREEWAY STE 6001	200)
CITY-ST-ZIP DALLAS TX 75207 CITY-ST-ZIP DOLLOS TX 75207	
TITLE Delete TITLE SR VP 4 ASST Sec. AC	nange
NAME TO THE PARTY OF THE PARTY	
STREET ADDRESS	5001
CITY-ST-ZIP Dallas Tx 75207	

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11907(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

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

SIGNING OFFICER OR DIRECTOR

4-23-01 Date 214863