| FOR PROFIT CORPORATION<br>UNIFORM BUSINESS REPORT (UBR)  |   |                                     | FILED<br>May 28, 2002 8:00 am<br>Secretary of State<br>05-28-2002 91746 046 ***150.00   |          |
|--|---|-------------------------------------|---|----------|
| DOCUMENT# / 15   |   |                                     |   |          |
| 1. Entity Name   |   | INC.                                |   |          |
| DO NOT WRITE   | IN THIS SP  | ACE                                 |   |          |
| <ol> <li>Principal Place of Business</li> <li>1500 WATERS RIDGE DRIVE<br/>Suite, Apt. #, etc.</li> </ol>   | 3 Mailing Address<br>1500 WATERS R<br>Suite, Apt. #, etc.   | IDGE DRIVE                          | DO NOT WRITE IN THIS SPACE  |          |
| City & State   | City & State  |                                     | 4. FEI Number Applied For<br>59-3007356 Not Applicable  |          |
| Zip<br>Zip   | LEWISVILLE, T<br>Zip<br>70057-6011  | Country<br>USA                      | 5. Certificate of Status Desired<br>Fee Required  |          |
| 750576011 USA  | 70037-0011  | Name                                | 7. Name and Address of Current Registered Agent   |          |
| DO NOT W   | the second se | CT-C                                | CORPORATION-SYSTEM<br>s (P.O. Box Number is Not Acceptable)<br>O S. PINE ISLAND ROAD  | - •      |
| F  |   | City<br>PLA                         | NTATION FL Zip Code 33324   |          |
| 8. The above named entity submits this statement   | for the purpose of changing its r   | egistered office or regi            | stered agent, or both, in the State of Florida.   |          |
| SIGNATURE  |   |                                     | urer(ukteor /zijist/ating) DATE   |          |
| Signature, typed or printed name of registered age   | January 1 - Ma  | Registered Agent signature req      |   |          |
| <ul> <li>This corporation is eligible to satisfy its Intangit:<br/>Tax filing requirement and elects to do so.<br/>(See criteria on back)</li> </ul>   | After May 1<br>Amended<br>Make Check Payabl   | , Fee is \$550.00<br>UBR is \$61.25 | Trust Fund Contribution.  |          |
| 11. OFFICERS AN<br>ITTLE PRESIDENT   | D DIRECTORS   | TITLE                               | · · · · · · · · · · · · · · · · · · ·   | (12/01)  |
| NAME LINDA LAITNER   | LINDA LAITNER   |                                     |   |          |
| STREET ADDRESS 1500 WATERS RIDGE DRIVE<br>CITY-ST-ZIP LEWISVILLE, TX 75057-6011  |   | CITY+ST-ZIP                         |   | CR2E034B |
| TITLE TREASURER  |   | TITLE<br>NAME                       |   | 22       |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>RONALD C. DRABIK<br>1500 WATERS RIDGE<br>LEWISVILLE, TX 750   | DÉIVE.  | STREET ADDRESS                      |   |          |
| CITY-ST-ZIP LÉWISVILLE, TX 750   | 57-6011   | INTLE,                              | s <sup>4</sup>  |          |
| NAME JAMES W. MCATEE   | <u> </u>  | NAME<br>                            | - BO MOT WOITE  |          |
| STREET ADDRESS 1500 WATERS RIDGE<br>CITY-ST-ZIP LEWISVILLE, TX 750   | DRIVE<br>57-6011  | CITY - ST-ZIP                       | DO NOT WRITE  |          |
| TITLE  |   | TITLE<br>NAME                       | IN THIS SPACE   |          |
| NAME<br>STREET ADDRESS   |   | STREET ADDRESS                      |   |          |
| CITY-ST-ZIP  | ala ale ale ale   | CITY-ST-ZIP<br>TITLE                | an a  |          |
| TITLE<br>NAME  |   | NAME                                |   |          |
| STREET ADDRESS   |   | STREET ADDRESS<br>CITY-ST-ZIP       |   |          |
| CITY-ST-ZIP<br>TITLE   |   | TIRE                                |   |          |
| NAME   |   | NAME<br>STREET ADORESS              |   |          |
| STREET ADDRESS .<br>CITY-ST-ZIP  |   | CITY-ST-7IP                         |   |          |
| <ul> <li>13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee of attachment with an address, with all other like</li> <li>SIGNATURE:</li></ul> |   | ALD C. DRABI                        | n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director ter 607, Florida Statutes: and that my name appears in Block 11 or on an K 05/08/02 972-420-8200 |          |
|  |   |                                     |   |          |