2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am Secretary of State **DOCUMENT # L53127** 1. Entity Name PARK HOLDINGS, INC. 03-29-2001 90982 001 ***952.50 Principal Place of Business Mailing Address 1200 SMITH ST., STE, 2355 1200 SMITH ST., STE, 2355 Houston TX 77002 HOUSTON TX 77002 66715 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 59-3042287 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAIKH, TERRY M Street Address (P.O. Box Number is Not Acceptable) C/O SEVEN EIGHT SIX PROPERTIES, INC. 8660 W. IRLO BRONSON MEM. HWY. KISSIMMEE FL 34746 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) 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 PD TITLE Delete TITLE ☐ Change ☐ Addition SHAIKH, TERRY M NAME NAME 1200 SMITH ST., STE. 2355 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LOONEY, JACQUELINE M NAME NAME STREET ADDRESS 1200 SMITH ST., STE, 2355 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP VDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KANGA, RUSTOM NAME STREET ADORESS 1200 SMITH ST., STE. 2355 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. SIGNATURE: DIRECTOR