FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # M31826 1. Entity Name 01-24-2002 90376 013 ***150 00 PMC INVESTMENT CORPORATION Principal Place of Business Mailing Address 18111 PRESTON ROAD 18111 PRESTON ROAD SUITE 600 SUITE 600 DALLAS TX 75252 DALLAS TX 75252 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2671765 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD **PLANTATION FL 33324** 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME NAME IMBER, BARRY A STREET ADDRESS STREET ADDRESS **18111 PRESTON ROAD, STE. 600** CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEMORE, FREDRIC M. STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DS NAME NAME ROSEMORE, LANCE B. STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, HAMIL NAME STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GREENBERG, MARTHA R. STREET ADDRESS STREET ADDRESS 18111 PRESTON ROAD, STE. 600 CITY-ST-7IP CITY-ST-7IP DALLAS TX 75252 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 export 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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.

Daytime Phone #