2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # M98000000637 1. Entity Name 04-30-2002 90019 043 ****50.00 S&A FEE PROPERTIES SPE 2, L.L.C. Mailing Address Principal Place of Business 5500 INTERNATIONAL PARKWAY 6500 INTERNATIONAL PKWY ATTN: TAX DEPT. PLANO TX 75093 PLANO TX 75093 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Zip Zip Country \$5.00 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. 1.481 $\frac{1}{2}$ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS Addition MGR Change TITLE Delete TITLE Diana S. WYAne CALDWELL, EUGENE NAME NAME 6500 International Parkway 6500 INTERNATIONAL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Plano, Tx 75093 CITY-ST-ZIP PLANO TX 75093 MGR ☐ Change ☐ Addition ☐ Delete TITLE TITLE WATSON, TODD M NAME NAME 6500 INTERNATIONAL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75093** CITY-ST-ZIP MGRM ---Change -- - Addition TITLE Delete TITLE **S&A PROPERTIES CORP.** NAME NAME 6500 INTERNATIONAL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75093** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. DIANA S. WYNNE

JIR FASSISTANT SECRETARY neul MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (9/01

FILED