2004 FOR PROFIT CORPORATION

SIGNATURE

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Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P09430 04-05-2004 90397 028 ***150.00 PARKWAY CENTER DEVELOPMENT, INC. Principal Place of Business Mailing Address 3210 BELT LINE ROAD **64000610** 3210 BELT LINE ROAD **SUITE 140** SUITE 140 DALLAS TX 75234 DALLAS TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State 75-1995539 Not Applicable 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 GRASSER, PAUL R Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA FL 33637 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. ij SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE Delete NAME WOOLLEY, ROBERT E. NAME STREET ADDRESS 3210 BELT LINE RD., SUITE 140 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE PIEKENBROCK, CHRISTINE M NAME STREET ADDRESS 3210 BELT LINE RD., SUITE 140 STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-7IP ☐ Change Addition TITLE Defete TITLE NAME GREENWALD, MICHAEL R NAME STREET ADDRESS STREET ADDRESS 3210 BELT LINE RD., SUITE 140 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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