2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am **DOCUMENT # P27195 Secretary of State** 1. Entity Name LEA & ELLIOTT, INC. 03-23-2000 90001 046 ***158.75 Mailing Address Principal Place of Business 1009 W. RANDOL MILL RD. 1009 W. RANDOL MILL RD. ARLINGTON TX 76012-6504 ARLINGTON TX 76012-2513 C0041055 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2295172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENNEDY, G J Street Address (P.O. Box Number is Not Acceptable) 200 EAST ROBINSON STREET **SUITE 1220** ORLANDO FL 32801 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 filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TREASURER/DIRECTOR VAD Delete Addition TITLE TITLE MONA L HAYFORD LEDER WILLIAM H. NAME NAME STREET ADDRESS 14325 WILLARD RD SUITE 200 STREET ADDRESS 785 MARKET ST 12TH FL CITY-ST-ZIP CITY-ST-ZIP CHANTILLY VA 20151 SAN FRANCISO CA 94103 (X) Change ☐ Addition TITLE CD ☐ Delete TITLE ELMS, CHARLES P. NAME NAME 14325 WILLARD RD, SUITE 200 STREET ADDRESS STREET ADDRESS 1009 WILLARD ROAD, SUITE 200 CITY-ST-ZIP CHANTILLY VA 20151 CITY-ST-ZIP CHANTILLY VA ☐ Change ☐ Addition ☐ Delete TITLE TITLE CASTELLANA, PHILIP C. NAME STREET ADDRESS 14325 WILLARD ROAD, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHANTILLY VA SD ☐ Delete Change ☐ Addition TITLE TITLE MOORE, HARLEY L. III NAME NAME STREET ADDRESS STREET ADDRESS 1009 W. RANDOL MILLS RD CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX **ASD** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SCOTT, WADE A STREET ADDRESS STREET ADDRESS 1009 WEST RANDOL MILL ROAD CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX EXEC VP/DIRECTOR TITLE X) Change ☐ Addition TITLE ☐ Delete NAME CASSELMAN, DAVID M NAME STREET ADDRESS STREET ADDRESS 1009 W RANDOL MILL ROAD CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR