2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am **DOCUMENT # P32572** Secretary of State FRIGETTE CORPORATION 05-11-2001 90010 002 ***150.00 Principal Place of Business Mailing Address 1200 W. RISINGER ROAD 1200 W. RISINGER ROAD FORT WORTH TX 76134 FORT WORTH TX 76134 734749 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 75-2329045 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSENGA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2222 POLK STREET #2 HOLLYWOOD FL 33020 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, CP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HICKMAN, HOLT NAME NAME 5800 MERRYMOUNT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX ☐ Delete TITLE ☐ Change ☐ Addition TITLE HICKMAN, BRAD NAME NAME 5316 EL DORADO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WORTH TX TITLE Delete TITLE Change Addition NAME GREEN, CARLOS NAME STREET ADDRESS 4325 WINDING WAY STREET ADDRESS CITY-ST-ZIP FT WORTH TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BILLS, JOHN NAME NAMÉ STREET ADDRESS 4303 RAMBLING CK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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:

STANDAM CFO

24/os 811-293-