FILED Mar 04, 2002 8:00 am §

1. Entity Nam	MENT # P3527 ALTY INVESTMENT GROUP				Secretary 03-04-2002 90004	of Sta	ate	
Principal Place of Business 6363 WOODWAY. SUITE 1000 HOUSTON TX 77057-1717		Mailing Address 6363 WOODWAY. SUITE 1000 HOUSTON TX 77057-1717			1 1 48 118 4 1 188 11881 81118 11841 14888 1111 8 18	DII Gillin Riğil Bibli i	848 () 8 18() 188(
2. Principal Place of Business		3. Mailing Address			DO NOT WRITE IN THIS SPACE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		\dashv				
City & State		City & State		4.	FEI Number 76-0249124	<u> </u>	oplied For	
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Add	ditional	
	6. Name and Address of Current F	tegistered Agent		7. 1	Name and Address of New Registers	ed Agent		
			Name	Name				
BAILIN, LAWRENCE J. ONE TAMPA CITY CENTER, SUITE 3300			Street Addre	Street Address (P.O. Box Number is Not Acceptable)				
TAMPA F	L 33601		City		F	Zip Cod	e	
SIGNATURE . 9. This corporate filing is	Signature, typed or printed name of registered agent all praction is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! After May 1, 2002	egistered Agent signature req FEE IS \$150.00 Fee will be \$550.0	uired when re		\$5.0	00 May Be	
		Make Check Payable				 		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DINERSTEIN, JACK 6363 WOODWAY, SUITE 1000 HOUSTON TX	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD	DITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, JOANNE 6363 WOODWAY SUITE 1000 HOUSTON TX	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DINERSTEIN, T.H. 6363 WOODWAY, SUITE 1000 HOUSTON TX	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CALTAGIRONE, VINCENT T 6363 WOODWAY, SUITE 1000 HOUSTON TX	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
THTLE NAME STREET ADDRESS	AS HUSMANN, RANDALL A.	☐ Delete	TITLE NAME STREET ADORESS			Change	Addition	

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 emplemental 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

HOUSTON TX

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

2002 UNIFORM BUSINESS REPORT (UBR)

☐ Change

☐ Addition