2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

BATTEY, President

SIGNATURE:

FILED DOCUMENT # P37271 Feb 01, 2000 8:00 am 1. Entity Name Secretary of State ALLIED RESOURCE MANAGEMENT OF FLORIDA, INC. 02-01-2000 90095 013 ***158.75 Principal Place of Business Mailing Address 2351 WEST NORTHWEST HIGHWAY, SUITE 3100 2351 WEST NORTHWEST HIGHWAY, SUITE 3100 DALLAS TX 75220 DALLAS TX 75220-4400 **CUU12837** 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 75-2207239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BAILEY, DONALD A NAME STREET ADDRESS STREET ADDRESS 2351 W. NORTHWEST HWY, #3100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 Delete TITLE Change ☐ Addition CFO TITLE NAME NAME PATRICK, BRIAN C STREET ADDRESS STREET ADDRESS 2351 W. NORTHWEST HWY., #3100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75220 TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

1-19-00

(214) 902-9100