2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all offer

SIGNATURE AND TY

FILED DOCUMENT # P38732 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name TRANSCONTINENTAL REALTY INVESTORS, INC. 04-21-2000 90027 026 ***150.00 Principal Place of Business Mailing Address 10670 NORTH CENTRAL EXPRESSWAY, SUITE 600 10670 NORTH CENTRAL EXPRESSWAY, SUITE 600 DALLAS TX 75231-2111 DALLAS TX 75231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-6565852 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent... 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition CR2E034 (9/39 TITLE TITLE NAME NAME PAULSON, RANDALL M 10610 STREET ADDRESS 10670 N CENTRAL EXPWY SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition **EVPS** TITLE Delete TITLE HOLLAND, THOMAS A NAME NAME STREET ADDRESS 10670 N CENTRAL EXPWY SUITE 600 STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP DALLAS TX -- - Addition ⊡-Delete TITLE, NAME WHITE, MARTIN L NAME STREET ADDRESS 8051 COACH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND CA ☐ Change Addition ☐ Delete TITLE ZAMPA, EDWARD G NAME STREET ADDRESS STREET ADDRESS #50 OSGOOD PL #110 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change Addition ☐ Delete TITLE TITLE WALDMAN, ROBERT A NAME STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change Addition Delete TITLE TITLE POTERA, DREW D NAME NAME STREET ADDRESS 10670 N CENTRAL EXPRESSWAY, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 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