## 2001 UNIFORM BUSINESS REPORT (UBR)

| FOCUMENT # P38732  1. Entity Name  TRANSCONTINENTAL REALTY INVESTORS, INC.         |  |   |  |   |  | Feb 07, 2001 8:00 am<br>Secretary of State<br>02-07-2001 90152 019 ***150.00 |                 |                           |             |
|--|--|---|--|---|--|--|-----------------|---------------------------|-------------|
| Principal Place of Business<br>10670 N CENTRAL EXP<br>SUITE 600<br>DALLAS TX 75231 |  |   | Mailing Address<br>10670 N CENTRAL EXP<br>SUITE 600<br>DALLAS TX 75231 |   |  |  |                 |                           |             |
| 2. Principal F   | Place of Busine  | ess<br>View Lane                        | 3. Walling Address<br>1800 Valley                                      | View Lane   |  |  |                 |                           |             |
| Suite, Apt.  | . #, etc.  |   | Suite, Apt. #, etc. Suite 300  |   |  | DO NOT WRIT  | E IN THIS SPACE |                           |             |
|  | s, Texas   | 3                                       | City & State<br>Dallas, Texas  |   | 4. 1   | FEI Number <b>94-6565852</b>   |                 | Applied<br>Not Appl       |             |
| Zip<br>75234   |  | Country<br>USA                          | Zip<br>75234   | Country<br>USA  | 5. (   | Certificate of Status Desired  | □ \$8.75        | 5 Additional              |             |
|  | 6. Name  | and Address of Current Ro               | egistered Agent  |   |  | Name and Address of New Ro   | gistered Agent  |                           |             |
| 1200   |  | ON SYSTEM<br>IE ISLAND ROAD<br>33324    |  | Street Address (P.O. Box Number is Not Acceptable)        |  |  |                 |                           |             |
|  | -  |   |  | City  |  |  | FL Zip          | Code                      | $\dashv$    |
| 8. The above   | e named entity   | submits this statement for t            | he purpose of changing its   | registered office o                                       | r registered ag  | ent, or both, in the State of Flo  | rida.           |                           |             |
| SIGNATURE  | Signature, typed o                                     | or printed name of registered agent and | titile if applicable. (NOTE  | : Registered Agent signa                                  | ure required when re   | einstating)  | DATE            |                           | _           |
| ,  |  |   |  | !! FEE IS \$150.<br>01 Fee will be \$:<br>le to Departmen | 550.00   | 10. Election Campaign Fina<br>Trust Fund Contribution                        | · `             | \$5.00 May<br>Added to Fe |             |
| 11.  |  | OFFICERS AND DI                         | RECTORS  | 12.   | AC   | DITIONS/CHANGES TO OFFI  | CERS AND DIREC  | TORS IN 1                 |             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>BLAHA, KA<br>10670 N C<br>DALLAS TX               | ENTRAL EXP                              | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP                     |  | Valley View Lane   | Suite 30        |                           | Addition    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | EVPS HOLLAND, THOMAS A 10670 N CENTRAL EXPWY SUITE 600 |   |  |   | CFO Change Addition  Mark W. Branigan  1800 Valley View Lane, Suite 300  Dallas, Texas 75234 |  |                 |                           |             |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | WHITE, MA<br>8051 COAG<br>OAKLAND                      | CH DRIVE                                | •• Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP                     | -  |  | ∵ Ch            | ange 🗀 A                  | Addition: - |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                     | D<br>ZAMPA, ED   | DWARD G<br>DOD PL #110                  | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP                     |  |  | ☐ Ch            | ange A                    | Addition    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | VP<br>WALDMAN  | , robert a<br>Entral Expressway,        | Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP                     |  | alley View Lane,<br>Texas 75234  | Suite 300       |                           | Addition    |
| TITLE<br>NAME<br>STREET ADDRESS  | ,  |   | ☐ Delete   | TITLE NAME STREET ADDRESS                                 |  |  | ☐ Ch            | inge A                    | ddition     |

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 port 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 erpowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR