2002 UNIFORM BUSINESS REPORT (UBR)

6.4,62

SIGNATURE:

Mar 22, 2002 8:00 am Secretary of State DOCUMENT # P40051 1. Entity Name 03-22-2002 90031 038 ***158 GAEDEKE INVESTMENTS, INC. Principal Place of Business Mailing Address 3710 RAWLINS STREET SUITE 1000 3710 RAWLINS STREET SUITE 1000 B0046714 DALLAS TX 75219 DALLAS TX 75219 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2415899 Not Applicable Country \$8.75 Additional Zip Country Zip X 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent 6 Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST., STE. 105 TALLAHASSEE FL 32301 Zip Code City ş. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE __ Change Delete TITLE NAME GAEDEKE, WERNER NAME STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME LANDÉRS, D. W. STREET ADDRESS STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** ☐ Change ☐ Addition Delete TITLE TITLE **VP** NAME NAME STENER, SABINE STREET ADDRESS STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 Addition ☐ Change ☐ Delete TITLE VP NAME NAME GAEDEKE. HEIDE STREET ADDRESS STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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.

TORE FOR WUITANDER'S, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-2002

Date

214-528-8883

Daytime Phone #

FILED