2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000086488** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** KHP, INC. 03-02-2000 90093 005 ***158.75 Principal Place of Business Mailing Address 4431 EMBARCADERO DRIVE WEST PO BOX 33068 RALEIGH NC 27636-3068 PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FFI Number 59-1853333 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARHAM, BARTON J Street Address (P.O. Box Number is Not Acceptable) 4431 EMBARCADERO DR PALM BCH FL 33407 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete WRIGHT, ROBERT G NAME NAME STREET ADDRESS 3001 WESTON PKWY STREET ADDRESS 27513 CITY-ST-ZIP CITY-ST-ZIP CARY NC ☐ Addition TITLE Change TITLE ☐ Delete BARTLETT, DONALD L NAME NAME STREET ADDRESS 12700 PARK CENTRAL DR STE 1800 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75251 TITLE TITLE □ Delete BAGBY, T. JACK III NAME NAME 501 Indenpendence Parkway, Suite 300 6465 COLLEGE PARK SQUARE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Chesapeake, VA CITY-ST-ZIP VIRGINIA BEACH VA VSTD Change TITLE ☐ Defete TITLE WILSON, MARK S. NAME NAME STREET ADDRESS 3001 WESTON PKWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CARY NC 27513 Addition enance TITLE ☐ Delete TITLE BYRD, MICHAEL N NAME NAME 4431 EMBARCADERO DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Addition TITLE Delete TITLE ☐ Change WILSHIRE, ROYL NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

12660 COP RD, SUITE 300

DALLAS TX

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Wilson February 23, 2000 (919) 677-2000

Daytime Phone #