2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 amg Secretary of State **DOCUMENT #** P94000023413 1. Entity Name 05-14-2002 90052 035 ***150 00 FRISCO NORTH, INC. Principal Place of Business Mailing Address MENDOZA AND CALLAS MENDOZA AND CALLAS R0098967 251 ROYAL PALM WAY, #602 251 ROYAL PALM WAY, #602 PALM BEACH FL 33480 PALM BEACH FL 33480 HS 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 65-0474122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY 6TH FL PALM BEACH FL 33480 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE CR2E034 (9/01) ☐ Addition NAME DE MENDOZA, MARIO G. III NAME STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE xxx Delete ☐ Change ☐ Addition NAME wilkinson. Debra NAME STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME DE MENDOZA, MARIO G III NAME STREET ADDRESS 251 ROYAL PALM WAY 6TH FL STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARAGON, JOHN F NAME STREET ADDRESS 251 ROYAL PALM WAY STE 602 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition IRONS, G. CHESTER NAME STREET ADDRESS 251 ROYAL PALM WAY, STE 602 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 ess, with all other like empowered. Mario G. de Mendoza III, President SIGNATURE: 2

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

FILED