2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **P94000062111** TOTAL CONVENIENCE MARKETING, INC. 05-15-2000 90171 049 ***150.00 Principal Place of Business ** ** ** Mailing Address 7200 N MOPAC 7200 N MOPAC STE 275 STE 275 AUSTIN TX 78731 AUSTIN TX 78731 2. Principal Place of Business 3. Mailing Address 11410 Jollyville Rd. 11410 Jollyville Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 3202 Suite 3202 Applied For City & State City & State 4. FEI Number 59-3258213 Austin, Austin, Texas Texas Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 78759 78759 United States US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONALD, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH STREET STE. 303 FORT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 9**11**5...4 15.5903 OFFICERS AND DIRECTORS: VIA îlîte′.∑ ☐ Addition ☐ Delete President TITLE NAME TO THE ANDREWS, CECIL D NAME Andrews, Cecil D. STREET ADDRESS STREET ADDRESS 5217 OLD SPICEWOOD SPRINGS RD #402 4010 Longchamp Dr. #22 CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78731** Austin, TX 78746 XX Change ☐ Addition ☐ Delete TITLE Andrews, Donna J. NAME ANDREWS, DONNA J NAME #22 4010 Longchamp Dr. STREET ADDRESS 5217 OLD SPICEWOOD SPRINGS RD, #402 STREET ADDRESS Austin, TX 78746 CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78731** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 supplier/tental 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/empoweed/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. SIGNATURE: OFFICER OR DIRECTOR Daytime Phone