2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am [§] Secretary of State DOCUMENT # P94000062111 1. Entity Name 05-15-2001 90103 041 ***150.00 TOTAL CONVENIENCE MARKETING, INC. Principal Place of Business Mailing Address 11410 JOLLYVILLE RD. 11410 JOLLYVILLE RD. U 12 U U U **SUITE 3202 SUITE 3202** AUSTIN TX 78759 AUSTIN TX 78759 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 59-3258213 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDONALD, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH STREET STE. 303 FORT LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ! TITLE ☐ Addition TITLE Delete ANDREWS, CECIL D NAME NAME 4010 LONGCHAMP DR. #22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78746** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANDREWS, DONNA J NAME NAME 4010 LONGCHAMP DR. #22 STREET ADDRESS STREET ADDRESS **AUSTIN TX 78746** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME

fly for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if n supplied with this filing mental report is true and accur changed, or on an attackment with an address all other like

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #