r 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P94000077546** 1. Entity Name FILED TAMPA 418 W. PLATT ST., INC. OO APR 17 PM 12: 34 Mailing Address Principal Place of Business SECRETARY OF STATE C/O MARY H. YUMIBE 3820 STATE STREET TALLAHASSEE. FLORIDA 3820 STATE STREET SANTA BARBARA CA 93105 SANTA BARBARA CA 93105-3112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2564164 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. **400003:222号学等--[□]^慢** -04/25/00--01025--019 DVS ☐ Delete TITLE TITLE SILVER, RICHARD B NAME NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET ****150.00 ****150.08 CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 Addition ☐ Delete ☐ Change TITLE Donald Steigman FOCHT, MICHAEL H. NAME NAME 500 W. Cypress Creek Road STREET ADDRESS 3820 STATE STREET STREET ADDRESS Fort Lauderdale, FL CITY-ST-7IP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change ☐ Addition AS ☐ Delete TITLE LARSEN, CAITLIN M NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 TITLE ☐ Change Addition TITLE ☐x Delete

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.

NAME

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NAME

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SIGNATURE:

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CITY-ST-ZIP

MCMULLEN, TERENCE P.

SANTA BARBARA CA 93105

14001 DALLAS PARKWAY, STE. 200

3820 STATE STREET

SMITH W. RANDOLPH

EVP

DALLAS TX

350Asst. Secretary

4/11/00

93105

805/563-7075

Date

Dennis L. Dent

3820 State:Street

Santa Barbara, CA

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition