2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000045796 Jun 09, 2000 8:00 am **Secretary of State** CHC REIT MANAGEMENT CORPORATION 06-09-2000 90012 001 ***150.00 Mailing Address Principal Place of Business 1950 STEMMONS FREEWAY 1950 STEMMONS FREEWAY STE ROOM STE 6001 DALLAS TX 75207 DALLAS TX 75207-3107 2. Principal Place of Business Mailing Address as above Some Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0603682 Not Applicable Country **\$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 PELTZ, ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET SUITE 500 **MIAMI FL 33133** 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) 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. 11. ☐ Addition ☐ Delete TITLE CARREKER, JAMES D NAME NAME STREET ADDRESS 1950 STEMMONS FRWY #6001 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DALLAS TX 75207 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME BENTLEY, LESLIE V STREET ADDRESS STREET ADDRESS 1950 STEMMONS FRWY #6001 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 Delete TITLE JONES, LAWRENCE S NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FRWY #6001 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75207 ☐ Delete TITLE TITI F NAME MORELAND, CARLA S NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FRWY #6001 CiTY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Delete TITLE TITLE Beverly M Hous NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

Charles Sign

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/03 214863 1050
Date Date Davirio Phone *