FILED

Apr 24, 2002 8:00 am § Secretary of State

04-24-2002 90403 014 ***150 00

2002 UNIFORM BUSINESS REPORT (UBR)

P95000079561

1. Entity Name

DOCUMENT #

9270 EAGLE RANCH ROAD INC.

Principal Place of Business		Mailing Address		
1801 HERMITAGE BLVD 600 TALLAHASSEE FL 32308 US		1801 HERMITAGE BLVD 600 TALLAHASSEE FL 32308 US		
2. Principal Place of Business		3. Mailing Address	3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State		City & State	City & State	
Zip	Country	Zip	Country	

DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 85-0435772 Not Applicable \$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 === Name TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) **1801 HEMITAGE BOULEVARD** SUITE 100 TALLAHASSEE FL 32308 City Zip Code FL 8. The Boove 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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition Mark Gerigte NAME GRAY, LYNNE M NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME FULTON, WILL NAME STREET ADDRESS STREET ADDRESS 8750 N CENTRAL EXPRESSWAY #800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 TITLE ☐ Delete TITI F Change ☐ Addition NAME SMITH, ANDREWS G NAME STREET ADDRESS STREET ADDRESS 8750 N CENTRAL EXPRESSWAY, SUITE 800 CITY-ST-ZIP CITY-ST-7/P DALLAS TX 75231 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FARALDO, MARK NAME STREET ADDRESS 8750 N CENTRAL EXPRESSWAY #800 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75231 CITY-ST-ZIP TITLE **DVAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME HORTON, JAMES W STREET ADDRESS STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME DALEY, EDWARD Daley, Edward STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY, STE. 800 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75231 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI