FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **BOCÚMENT # P96000083757** RIATA COACH, INC. 24-2001 90034 009 ***150.00 Principal Place of Business Mailing Address 498 CARVER ROAD C/O COYTE OR MARY HOUSTON ROCKLEDGE FL 32955 4084 HWY. 10 EAST A0055342 CLAREMONT NC 28610 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 Applied For 59-3406473 Not Applicable Zip Country Zip Country \$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 HOUSTON, COYTE E Street Address (P.O. Box Number is Not Acceptable) 875 WHISPERING PINE TR ROCKLEDGE FL 32955 City 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 (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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HOUSTON, COYTE NAME NAME 875 WHISPERING PINE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition HOUSTON, MARY NAME NAME 875 WHISPERING PINE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP Change TITLE Delete 1111 E Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. Thereby 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. MARY.E. HOUSTON

SIGNATURE:

CR2E034 (10/00

4/16/01 824-396-2858