## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Apr 27, 2001 08:00 AM P96000087911 DOCUMENT # 1. Entity Name **Secretary of State** LANDMARK ORGANIZATION INTERNATIONAL, INC. Principal Place of Business Mailing Address 1700 RIO GRANDE-4 TH FLOOR 1700 RIO GRANDE-4 TH FLOOR TX AUSTIN TX 78701 78701 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 74-2810895 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US 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. 04/27/2001 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME SMITH CAROLE MSECRET STREET ADDRESS STREET ADDRESS 1700 RIO GRANDE CITY-ST-ZIP CITY-ST-ZIP AUSTIN ☐ Delete TITLE ☐ Change X Addition NAME NAME MC DONALD GLENN OVICE PR STREET ADDRESS STREET ADDRESS 1700 RIO GRANDE CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX78701 ☐ Delete TITLE VP ☐ Change X Addition NAME JENKINS. DONNA VICE PR STREET ADDRESS STREET ADDRESS 1700 RIO GRANDE CITY-ST-ZIP CITY-ST-ZIP AUSTIN 78701 TX☐ Delete TITLE TITLE VPT X Addition Change NAME MANLY WILLIAM DVICE PR STREET ADDRESS STREET ADDRESS 1700 RIO GRANDE CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX78701 TITLE ☐ Delete TITLE SVP X Change ☐ Addition JENKINS. DONNA NAME LEESTMA CHRISTOPHER SVICE PR STREET ADDRESS 1250 CAPITAL OF TEXAS HWY S, STE 100 STREET ADDRESS 1700 RIO GRANDE CITY-ST-ZIP AUSTIN 78746 CITY-ST-ZIP AUSTIN TX 78701 ☐ Delete TITLE Change ☐ Addition SCHULTZ MARK NAME SCHULTZ STREET ADDRESS 1250 CAPITAL OF TEXAS HWY S, STE 100 STREET ADDRESS 1700 RIO GRANDE CITY-ST-ZIP AUSTIN TX 78746 CITY-ST-ZIP AUSTIN 78701 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.

SIGNATURE: MARK F SCHULTZ PRES 04/27/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

VOGEL, NEAL E., VICE PRESIDENT 1700 RIO GRANDE

**AUSTIN, TX 78701**