FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2002 8:00 am P96000088548 DOCUMENT # Secretary of State 1. Entity Name > BAYSIDE OF MARION, INC. 02-28-2002 90044 020 ***150 00 Principal Place of Business Mailing Address 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000 HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3479629 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ΔТ ☐ Change X Addition TITLE TITLE ☐ Delete HOPKINS, DAVID R SEWELL, FRANCES NAME NAME **1001 FANNIN SUITE 4000** STREET ADDRESS STREET ADDRESS 1001 FANNIN SUITE 4000 **HOUSTON TX 77002** CiTY-ST-7IP CITY-ST-ZIP HOUSTON TX 77002 ☐ Addition Change TITLE ☐ Delete TITLE HOLCOMB, GLENN R NAME NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BAUGHMAN, STEVE NAME STREET ADDRESS 1001 FANNIN SUITE 4000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAPLAN, RONALD M NAME STREET ADDRESS **1001 FANNIN SUITE 4000** STREET ADDRESS HOUSTON TX 77002 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition TITLE

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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

STEINER, DAVID P

VAS

HOUSTON TX 77002

GESSEL, JOHN VAN

HOUSTON TX 77002

1001 FANNIN, SUITE 4000

1001 FANNIN, SUITE 4000

Change

☐ Addition