FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P97000056083 PRG FLORIDA XIV, INC. 04-26-2001 90090 002 ***150.00 Principal Place of Business Mailing Address 14800 LANDMARK 14800 LANDMARK STE 500 STE 500 DALLAS TX 75240 DALLAS TX 75240 US 2. Principal Place of Business c/o Jackson Walker Att: Pam 901 Main St. 3. Mailing Address c/801 ackson Walker Att: Pam Suite, Apt. #, etc. 6000 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 6000 City & State City & State 4. FEI Number Applied For 75-2714438 Dallas, Texas Dallas, Texas Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 75202 75202 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 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, 2001 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 11. CR2E034 (10/00) Addition TITLE Change ☐ Delete TITLE President/Sole Director YEARY, MICHAEL NAME NAME 5005 Riverway Dr., Ste. 400 STREET ADDRESS STREET ADDRESS 14800 LANDMARK STE 500 CITY-ST-7IP Houston, Texas 77056 CITY-ST-ZIP DALLAS TX 75240 Delete TITLE ☐ Change ☐ Addition TITLE EDENBURN, LANE NAME NAME 14800 LANDMARK STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NICOLAOU: KAREN -- -- -NAME --NAME_ STREET ADDRESS 5005 RIVERWAY DR STE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 75240** TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP 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.

Michael Yeary

DED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR