2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000066800 1. Entity Name EL RANCHO ASSOCIATES, INC. 04-24-2001 90276 019 ***150.00 Mailing Address Principal Place of Business 2323 BRYAN ST 2323 BRYAN ST STE 2200 STE 2200 DALLAS TX 75201 DALLAS TX 75201 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0857377 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, RONALD G Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD., STE. 301 **CORAL GABLES FL 33146** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WALLACH, RICHARD E NAME STREET ADDRESS STREET ADDRESS 2323 BRYAN ST STE 2200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE DTV ☐ Delete TITLE NAME CHEHAB, FARID NAME STREET ADDRESS #10 CANDINA ST APT 14B STREET ADDRESS CITY-ST_ZIP SAN JAUN PR 00907 CITY-ST-ZIP ☐ Addition Change D۷ Delete TITLE TITLE ROSADO, ANGEL NAME NAME STREET ADDRESS STREET ADDRESS #19 SUB BASE CITY-ST-ZIE ST THOMAS VI 00802 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.E. Wallack

4/15/01

214-969-4908

Daytime Phone #