2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2001 08:00 AM P99000088850 DOCUMENT# Entity Name **Secretary of State** TECOS DEVELOPMENT, INC. Principal Place of Business Mailing Address 6700 N ANDREWS AVE. SUITE 200 6700 N ANDREWS AVE. SUITE 200 FT LAUDERDALE FL FT LAUDERDALE FL 33309 33309 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 65-0963723 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. SIGNATURE 03/21/2001 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 П 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 X Delete CR2E034 (11/00) TITLE ☐ Addition MAME BARITT GAIL NAME 6700 N ANDRESW AVE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE SVPH X Delete TITLE ☐ Change NAME RICHARDS DOUG NAME STREET ADDRESS 6700 N. ANDREWS AVE #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP PUSO Delete SVPH TITLE X Change ☐ Addition FLOCK MICHAEL NAME NAME MANULA CHARLES STREET ADDRESS 6700 N. ANDREWS AVE #200 STREET ADDRESS 6700 N. ANDREWS AVE #200 CITY-ST-ZIP FORT LAUDERDALE \mathbf{FL} 33309 CITY-ST-ZIP FORT LAUDERDALE FL. 33309 CFO ☐ Delete TITLE CFO Change ☐ Addition BUDLON THAD NAME PETTINGELL. GARRETT STREET ADDRESS 6700 N ANDREWS AVE 200 STREET ADDRESS 6700 N ANDREWS AVE 200 CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP FLFORT LAUDERDALE 33309 TITLE CTO Delete TITLE CTO X Change ☐ Addition BLOUNT JACK NAME HAGINS **JEFF** STREET ADDRESS 6700 N ANDREWS AVE #200 STREET ADDRESS 6700 N ANDREWS AVE #200 CITY-ST-ZIP FORT LAUDERDALE 33309 CITY-ST-ZIP FORT LAUDERDALE FL33309 ☐ Delete TITLE ☐ Addition RYDNINGEN NAME JAN DONAHUE JASON STREET ADDRESS 6700 N ANDREWS AVE, SUITE 200 STREET ADDRESS 6700 N ANDREWS AVE, SUITE 200 CITY-ST-ZIP FT LAUDERDALE CITY-ST-ZIP 33309 FT LAUDERDALE 33309 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.

03/21/2001

Date

Daytime Phone #

SIGNATURE: __Garrett Pettingell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR