

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Amended

DOCUMENT # 855111
1. Entity Name
HATFIELD-HALCOMB, INC.

FILED
02 AUG -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5910 N. Central Expwy Suite, Apt. #, etc. Suite 1200 City & State Dallas, TX Zip 75206 Country USA		3. Mailing Address 5910 N. Central Expwy Suite, Apt. #, etc. Suite 1200 City & State Dallas, TX Zip 75206 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 75-1362268	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road
City Plantation
State FL
Zip Code 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 - Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ C/CEO/D/T Jerry L. Halcomb 5910 N. Central Expwy Ste 1200 Dallas, TX 75206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100007117531-8 -08/14/02--01083--005 ****61.25 ****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ P/D J. David Shanks 5910 N. Central Expwy Ste 1200 Dallas, TX 75206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ S/D/VP James H. Stewart, Jr. 5910 N. Central Expwy Ste 1200 Dallas, TX 75206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ D Jones C. McConnell, Jr. 5910 N. Central Expwy Ste 1200 Dallas, TX 75206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ D Bruce E. Woody 5910 N. Central Expwy Ste 1200 Dallas, TX 75206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Jerry L. Halcomb
Date: 8/5/02 Daytime Phone #: 972.404.1034

CR2E034B (12/01)