2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F0300000015 04-20-2005 90300 038 ***150.00 1. Entity Name FCC REAL ESTATE SERVICES, INC Principal Place of Business Mailing Address 3815 SOUTH WEST TEMPLE 3815 SOUTH WEST TEMPLE SALT LAKE CITY, UT 84115 ATTN.: CORPORATE LEGAL DEPARTMENT SALT LAKE CITY, UT 84115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 87-0675963 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIRE Change NAME HOLLINGSWORTH, MATTHEW L NAME STREET ADDRESS 3815 SOUTH WEST TEMPLE STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84115 CITY-ST-ZIP 🛪 Delete Secretary TITLE TITLE ☐ Change → Addition NAME HARMER, GREGORY E NAME Robert J. Holz 3815 S. West Temple Salt Lake City, UT 84115 STREET ADDRESS 3815 SOUTH WEST TEMPLE STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84115 CITY-ST-ZIP Ď Defete Treasurer TITLE TITLE Change Addition NAME BEIRNE, ANTHONY O Bryan M. Marshall STREET ADORESS 3815 SOUTH WEST TEMPLE 3815 S. West Temple STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84115 CITY-ST-ZIP Salt Lake City, UT 84115 TITLE Delete TITLE Thance Addition ____ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Robert J. Holz, Secretary

4/15/2005

FILED

801-293-2503

☐ Addition

☐ Change

Daytime Phone #