2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # P40051** 04-13-2000 90088 048 ***158.75 GAEDEKE INVESTMENTS, INC. Mailing Address Principal Place of Business 3710 RAWLINS STREET SUITE 1000 3710 RAWLINS STREET SUITE 1000 ., **DALLAS TX 75219-4239** DALLAS TX 75219 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2415878 Not Applicable \$8.75 Additional Zip Country Country X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST., STE, 105 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. 12. ☐ Change ☐ Addition **PSTD** Delete TITLE TITLE NAME NAME GAEDEKE, WERNER STREET ADDRESS STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Change Addition TITLE □ Delete TITLE NAME NAME LANDERS, D. W. STREET ADDRESS STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** Change Addition ☐ Delete TITLE TITLE NAME STENER, SABINE NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS STREET SUITE 1000 CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** ☐ Change Addition TITLE VΡ ☐ Delete TITLE NAME NAME Heide Gaedeke STREET ADDRESS STREET ADDRESS 3710 Rawlins St., Ste 1000 CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75219 ☐ Change Addition ___ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.W. Landers, VP