

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 14, 2000 8:00 am**  
**Secretary of State**

04-14-2000 90002 044 \*\*\*150.00

DOCUMENT # 841296 ✓

1. Entity Name

3D/International, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

1900 West Loop South

3. Mailing Address

1900 West Loop South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 600, Attn: Gretchen Agena

Ste. 600, Attn: Gretchen Agena

City & State

City & State

Houston, TX

Houston, TX

Zip

Country

Zip

Country

77027 USA

77027 USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

74-1493691

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System  
 1200 S. Pine Island Road  
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached list
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

CR2E034 (9/99)

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.

SIGNATURE: Margaret M Baker MARGARET M BAKER 4-3-00 713-871-7000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

841296

A0037707

Attachment

**Officers and Directors of 3D/International, Inc.**

Title: C/D  
Name: Charles B. Thomsen  
Street Address: 1900 West Loop South #600  
City - State - Zip: Houston, TX 77027

Title: P/D  
Name: John H. Murph  
Street Address: 1900 West Loop South #600  
City - State - Zip: Houston, TX 77027

Title: V/D  
Name: William R. Turner  
Street Address: 1900 West Loop South #600  
City - State - Zip: Houston, TX 77027

Title: V/S/D  
Name: Alan L. Fleishacker  
Street Address: 1900 West Loop South #600  
City - State - Zip: Houston, TX 77027

Title: V/D  
Name: Charles H. Klunker  
Street Address: 1331 Garden Highway #200  
City - State - Zip: Sacramento, CA 95833

Title: V/D  
Name: Gary M. Boyd  
Street Address: 1900 West Loop South #400  
City - State - Zip: Houston, TX 77027

Title: D  
Name: J.V. Neuhaus-III  
Street Address: 1900 West Loop South #600  
City - State - Zip: Houston, TX 77027

Title: V/T  
Name: Margaret M. Baker  
Street Address: 1900 West Loop South #600  
City - State - Zip: Houston, TX 77027

Title: V/D  
Name: Ward P. Simpson  
Street Address: 2111 E. Highland Avenue #402B  
City - State - Zip: Phoenix, AZ 85016

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Attachment

Title: V/D  
Name: Joseph J. Flynn  
Address: 1000 Legion Place #1518  
City - State - Zip: Orlando, FL 32801

Title: V/D  
Name: Joseph Scarano  
Address: 12100 Wilshire Blvd. #1950  
City - State - Zip: Los Angeles, CA 90025

Title: V/D  
Name: Gary Helminski  
Street Address: 1001 G Street NW #875  
City - State - Zip: Washington, DC 20001