2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DOCUMENT #858480 / 1. Entity Name WALTER P. MOORE AND ASSOCIATES, INC. 04-24-2001 90031 045 ***150.00 Principal Place of Business Mailing Address 3131 Eastside, Second Floor 3131 Eastside, Second Floor Houston, Texas 77098 Houston, Texas 77098 A0055156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 74-155-4339 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Temple, Richard 201 East Kennedy Boulevard Street Address (P.O. Box Number is Not Acceptable) Tampa, Florida 33602-5181 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. ---- -- --(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. FVice President ☐ Addition TITLE ☐ Delete TITLE ☐ Change Griffis, Lawrence G. NAME NAME 3131 Eastside, 2nd Floor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77098 ☐ Addition President-CEO ☐ Delete TITLE Change NAME Messer, Raymond F. NAME STREET ADDRESS STREET ADDRESS 3131 Eastside, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77098 Change Addition TITLE ☐ Delete Secretary NAME NAME Harris, Molly A. STREET ADDRESS STREET ADDRESS 3131 Eastside, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77098 ☐ Change Addition □ Delete TITLE TITLE Principal/Treasurer NAME NAME Magnusson, Thomas A STREET ADDRESS STREET ADDRESS 3131 Eastside, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP Houston, Texas 77098 □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all-other like empowered. 713-630-7300

SIGNING OFFICER OR DIRECTOR

4-17-01

Daytime Phone #