2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9400003277 May 16, 2000 8:00 am Secretary of State INITIAL DSI TRANSPORTS, INC. 05-16-2000 90180 036 ***150.00 Mailing Address Principal Place of Business P.O. BOX 674421 15600 J F K BLVD HOUSTON TX 77267-4421 041000 HOUSTON TX 77032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-1264794 Not Applicable Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition **TSD** TITLE □ Delete TITLE BLACK, GORDON F NAME NAME STREET ADDRESS STREET ADDRESS 15600 JFK BLVD, STE 600 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77032** ☐ Addition ☐ Delete Change TITLE TITLE ABRAIRA, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 15600 JFK BVLD STE 600 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX Change Addition ☐ Delete TITLE LORNE POMEROY NAME 2100-800-5 AVENUE SW STREET ADDRESS STREET ADDRESS CALGARY, AB TOP SA3 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE PUBLET J. RENNEDY NAME NAME 2100-800-5 AVENUE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALBARY, AB T2P SAB CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attack the information with an address with all other like empowered.