2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F95000003913 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** BHG INVESTMENTS, INC. 03-14-2000 90057 044 ***150.00 Principal Place of Business Mailing Address 3131 E. HOLCOMBE PO BOX 14200 HOUSTON TX 77221-4200 HOUSTON TX 77021 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 76-0477785 Not Applicable Zip Country \$8.75 Additional Country Zip ,_. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. DPS Change ☐ Addition ☐ Delete TITLE TITLE LEVIT. GERALD A NAME NAME STREET ADDRESS 3131 E. HOLCOMBE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77021** ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEVIT, DONALD N NAME NAME 3131 E. HOLCOMBE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77021** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GOETZ, LYNN L NAME NAME 3131 E. HOLCOMBE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77021** Change Addition TITLE ☐ Delete TITLE SILVER, JAN L NAME NAME STREET ADDRESS 3131 E. HOLCOMBE STREET ADDRESS HOUSTON, TEXAS 77021 CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition Delete TITLE TALISMAN, JILL L NAME NAME STREET ADDRESS STREET ADDRESS 3131 E. HOLCOMBE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77021** ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEVIT, BENJAMIN R NAME STREET ADDRESS 3131 E. HOLCOMBE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77021** 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.