2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # P04269** LEACON-SUNBELT, INC. 05-01-2001 90097 048 ***150.00 Principal Place of Business Mailing Address 6833 KIRBYVILLE 6833 KIRBYVILLE P O BOX 330407 P O BOX 330407 HOUSTON TX 77233 HOUSTON TX 77233 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 76-0089107 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition LEAVESLEY, JOHN E NAME NAME 6833 KIRBYVILLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77033** CITY-ST-7IP TITLE ☐ Delete TITLE Change Adoition NOWLAND, R A NAME NAME 6833 KIRBYVILLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77033** CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition SCOTT, G W NAME NAME 6833 KIRBYVILLE STREET ADDRESS STREET ADDRESS HOUSTON TX 77033 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WILSON, J.M. NAME NAME 6833 KIRBYVILLE STREET ADDRESS STREET ADDRESS **HOUSTON TX 77033** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 acceiver 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 atta like empowered.

SIGNATURE

J. E. Leavesley

713-947-8903