FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # P12523** 1. Entity Name VISTA HOST, INC. 4-28-2001 90070 025 ***150.00 Principal Place of Business Mailing Address 10370 RICHMOND AVE 10370 RICHMOND AVE しひひなんなひろ STE 150 STE 150 HOUSTON TX 77042 HOUSTON TX 77042 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 76-0171131 Not Applicable Zip 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 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 (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 TITI F ☐ Change ☐ Addition TITLE ☐ Delete HARRELL, MICHAEL V NAME NAME 10370 RICHMOND AVE., STE. 150 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77042** CITY-ST-ZIP CITY - ST-71P ☐ Addition TITLE ☐ Delete TITLE □ Change LONG, KATHIE NAME NAME 10370 RICHMOND AVE., STE. 150 STREET ADDRESS STREET ADDRESS HOUSTON TX 77042 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ ☐ Addition TITLE ☐ Delete TITLE BIRCKHEAD, PETER NAME NAME 10370 RICHMOND AVE., STE. 150 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77042** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

KATHIELONG, VP

03/28/01 7/3-267-580C