2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State **DOCUMENT # 184358** 1. Entity Name PAKHOED DRY BULK TERMINALS, INC. - PORT SUTTON T 05-15-2000 90278 026 ***150.00 Principal Place of Business Mailing Address 2000 W LOOP SOUTH, STE 2200 2000 W LOOP SOUTH, STE 2200 HOUSTON TX 77027-3511 HOUSTON TX 77027 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0763321 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired. -[... 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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, typed or printed name of registered agent and title if applicable DATE (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 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. X Addition TITLE ☐ Delete TITLE Change C,P WILLIAMS, M. NAME de Bruijn, Hans STREET ADDRESS STREET ADDRESS 4942 PORT SUTTON RD. 2000 West Loop South, Suite 2200 CITY-ST-ZIP Houston, Texas 77027 CITY-ST-ZIP TAMPA FL Delete ☐ Change Addition DCP TITLE TITLE SIMPSON, D NAME NAME STREET ADDRESS STREET ADDRESS 2000 WEST LOOP SOUTH CITY-ST-ZIP CITY-ST-ZIP HOUSTON_TX_77027_ ~ _ _ ☐ Delete ☐ Change Addition TITLE TITLE HANSON, G. NAME NAME STREET ADDRESS 2000 WEST LOOP SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WARREN, J. NAME NAME STREET ADDRESS STREET ADDRESS 2000 WEST LOOP SOUTH CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary L. Hanson 4/26/00

713-623-0000