2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # 434193** 1. Entity Name IMPERIAL HOMES CORPORATION 04-19-2000 90024 047 ***150.00 Principal Place of Business Mailing Address 10707 CLAY RD PO BOX 2863 HOUSTON TX 77041 HOUSTON TX 77252-2863 000329042. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1556108 Not Applicable Country Zìp Country Zìp \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME RICHARD G. SLAUGHTER NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041 VPS** Change ☐ Addition TITLE Delete TIT! F NAME STEVEN E. LANE NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-7IP CITY-ST-7IP **HOUSTON TX 77041 VPAS** Delete TITLE Change Addition TITLE NAME THOMAS A. NAPOLI NAME 10707 CLAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 ☐ Delete Change Addition TITLE DVAS TITLE NAME CHESTER P. SADOWSKI STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 **VTAS** ☐ Delete TITLE ☐ Addition TITLE GARY L. FRUEH NAME NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77041 ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

3. 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:

TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven E. Lane

4/14/00

713/877-2425

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Daytime Phone #