2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 494625** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** CUHILL, INC. 02-29-2000 90133 021 ***158.75 Principal Place of Business Mailing Address 16872 ROYAL CREST HWY 64 E P.O. BOX 841 HOUSTON TX 77058-2529 COOPER HILL TN 37317 AUU22484 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1687960 Not Applicable Zip Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENSIO, MARK Street Address (P.O. Box Number is Not Acceptable) **531 BAY DR** VERO BEACH FL 32963 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 (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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. OFFICERS AND DIRECTORS ☐ · Addition Change TITLE Delete ENSIO, MARK A NAME NAME STREET ADDRESS 16872 ROYAL CREST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77058** ☐ Addition TITLE Change ☐ Delete TITLE 1-1-ENSIO, PAAVO NAME NAME STREET ADDRESS STREET ADDRESS 16872 ROYAL CREST CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77058** ☐ Addition Change TIT! F ☐ Delete ENSIO, MARK NAME NAME 531 BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP VERO BEACH FL: -Change Addition | ☐ Delete TITLE WILSON, MIKE NAME STREET ADDRESS STREET ADDRESS 3027 MARINA BAY DR FM 2094 CITY-ST-ZIP CITY-ST-ZIP **LEAGUE CITY TX 22573** [] 'Addition TITLE ☐ Delete TITLE Change HUGH, GORMAN NAME 16872 ROYAL CREST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77058** Addition TITLE Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-00

281-334-54a-

Daytime Phone #