FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State **DOCUMENT # 494625** 1. Entity Name 05-15-2001 90140 037 ***158.75 CUHILL, INC. Principal Place of Business Mailing Address 16872 ROYAL CREST HWY 64 E 80056114 HOUSTON TX 77058 P.O. BOX 841 COOPER HILL TN 37317 US 2. 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 59-1687960 Not Applicable Country _Country_ . Zip___ \$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 ENSIO, MARK Street Address (P.O. Box Number is Not Acceptable) 531 BAY DR VERO BEACH FL 32963 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 DATE 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 Atter MAY 1, 2001 Fee will be \$550.00 Tax filling 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 11. 12 ■ Addition Change TITLE ☐ Delete ENSIO, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 16872 ROYAL CREST CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77058** ۷D ☐ Delete ☐ Change Addition TITLE TITLE ENSIO, PAAVO NAME NAME 16872 ROYAL CREST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ HOUSTON TX 77058 Change Addition TITLE Delete TITLE ENSIO, MARK NAME STREET ADDRESS STREET ADDRESS 531 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIF vero beach fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILSON, MIKE NAME NAME STREET ADDRESS 3027 MARINA BAY DR FM 2094 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEAGUE CITY TX 22573 Delete Addition TITLE TITLE Change Change HUGH, GORMAN NAME NAME STREET ADDRESS 16872 ROYAL CREST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **HOUSTON TX 77058** ☐ Change Addition TITLE ☐ Delete TITLE

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 addre ss, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-2001

Daytime Phone #

CR2E034 (10/00)