FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # 494625 1. Entity Name 03-06-2002 90020 035 ***158.75 CUHILL, INC. Principal Place of Business Mailing Address HWY 64 E 16872 ROYAL CREST P.O. BOX 841 HOUSTON TX 77058 COOPER HILL TN 37317 3. Mailing Address 2. Principal Place of Business P.O. Box 279 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Bellevue IJΑ 59-1687960 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 18009-02 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENSIO, MARK Street Address (P.O. Box Number is Not Acceptable) **531 BAY DR** 5065 Aunt Joseph Island L VERO BEACH FL 32963 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 6150.00 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (9/01) ☐ Delete TITLE Change TITLE NAME NAME ENSIO, MARK A STREET ADDRESS STREET ADDRESS 16872 ROYAL CREST CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77058** ☐ Change TITLE ☐ Delete TITLE ☐ Addition ۷D NAME ENSIO, PAAVO NAME STREET ADDRESS STREET ADDRESS 16872 ROYAL CREST CITY-ST-7IP CITY-ST-7IP HOUSTON TX 77058 ☐ Dele<u>te</u> ☐ Addition TITLE TITLE ☐ Change NAME NAME ENSIO, MARK STREET ADDRESS STREET ADDRESS 531 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME WILSON, MIKE STREET ADDRESS STREET ADDRESS 3027 MARINA BAY DR FM 2094 CITY-ST-ZIP CITY-ST-ZIP LEAGUE CITY TX 22573 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adjurate 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