

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90501 037 \*\*\*150.00

**DOCUMENT #** 804012 ✓  
1. Entity Name  
**DOUGLAS-GUARDIAN SERVICES CORPORATION**

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|  |                       |  |                       |
|--|-----------------------|--|-----------------------|
| 2. Principal Place of Business<br><b>1880 S. Dairy Ashford</b> |                       | 3. Mailing Address<br><b>1880 S. Dairy Ashford</b> |                       |
| Suite, Apt. #, etc.<br><b>Suite 220</b>                        |                       | Suite, Apt. #, etc.<br><b>Suite 220</b>            |                       |
| City & State<br><b>Houston, TX</b>                             |                       | City & State<br><b>Houston, TX</b>                 |                       |
| Zip<br><b>77077</b>  | Country<br><b>USA</b> | Zip<br><b>77077</b>                                | Country<br><b>USA</b> |

|   |   |   |
|---|---|---|
| 4. FEI Number<br><b>72-0172580</b>  | Applied For<br><input type="checkbox"/> | Not Applicable<br><input checked="" type="checkbox"/> |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |   |   |

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

|   |                 |
|---|-----------------|
| Name<br><b>CT Corporation</b>   |                 |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>1200 S. Pine Island Road</b> |                 |
| City<br><b>Plantation</b>   | FL <b>33324</b> |

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) DATE \_\_\_\_\_

|   |   |  |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <p>January 1 - May 1 Fee is \$150.00<br/>After May 1 Fee is \$550.00<br/>Amended UBR is \$61.25<br/>Make Check Payable to Department of State</p> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|---|--|

| 11. OFFICERS AND DIRECTORS                     |  |  |                                       |
|--|--|--|---------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SD<br/>Margot D. Leonard<br/>1880 South Dairy Ashford, #220<br/>Houston, TX 77077</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>Bruce E. Lurie<br/>1880 South Dairy Ashford, #220<br/>Houston, TX 77077</b>    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SVP<br/>Ronnie Pope<br/>1880 South Dairy Ashford, #220<br/>Houston, TX 77077</b>      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SVP<br/>Jack F. Ryan<br/>1880 South Dairy Ashford, #220<br/>Houston, TX 77077</b>     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | TITLE<br>NAME<br>STREET ADDRESS<br>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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** Margot D. Leonard Margot D. Leonard 5/1/02 281/531-0500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)