FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2000 8:00 am Secretary of State DOCUMENT # 820212 02-21-2000 90046 017 ***150.00 MILWHITE, INC. Mailing Address Principal Place of Business 7050 PORTWEST DR PORTWEST DR TX 77024 HOUSTON TX 77024-8025 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-0787350 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENNINGTON, CARL R. JR. Street Address (P.O. Box Number is Not Acceptable) 325 KNOX RD SUITE L 101 TALLAHASSEE FL 32303 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, typed or printed name of registered agent and title if applicable. (NQTE: 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 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 OFFICERS AND DIRECTORS 11. President. Addition ☐ Delete TITLE TITLE NAME NAME HUGHES, MIKE STREET ADDRESS STREET ADDRESS 13423 JESSICA LANE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Addition TITLE ☐ Delete TITLE DE LEON III, ARMANDO NAME STREET ADDRESS STREET ADDRESS 5535 FIELDWOOD CITY-ST-7IP CITY-ST-ZIP HOUSTON TX Change ☐ Addition DC ☐ Delete TITLE TITLE DE LEON C. ARMANDO NAME NAME STREET ADDRESS APARTADO POSTAL NO. 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APODACA NL MEXICO ☐ Change ☐ Addition ☐ Celete TITLE TITLE DE LEON. ALBERTO NAME STREET ADDRESS STREET ADDRESS APARTADO POSTAL # 6 CITY-ST-ZIP CITY-ST-ZIP APODACA NL MEXICO Delete Change ☐ Addition TITLE DE LEON, ISMAEL NAME STREET ADDRESS STREET ADDRESS APARTADO POSTAL NO 6 CITY-ST-ZIP CITY-ST-ZIP APODACA N Change ☐ Addition ☐ Delete TITLE TITLE DE LEON, MAURICIO NAME NAME STREET ADDRESS APARTADO POSTAL NO 6 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP APODACA N L ME

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:

713) 881-1200

CR2E034 (9/99)