2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 8:00 am Secretary of State DOCUMENT # 835839 STRAUS SYSTEMS INC. 05-01-2000 90021 018 ***150.00 Principal Place of Business Mailing Address #7 STRAUS COURT #7 STRAUS COURT P.O. BOX 1189 P.O. BOX 1189 STAFFORD TX 77477 STAFFORD TX 77477-3325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 74-1509475 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zio Code City 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 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 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 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE Change TITLE KEMBLE, STEPHEN NAME NAME STREET ADDRESS **#7 STRAUS COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAFFORD TX ☐ Addition Change ☐ Delete TITLE WARNER, JR., EARL NAME **#7 STRAUS COURT** STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP STAFFORD TX Addition ☐ Change ☐ Delete TITLE MICHULKA, ROBERT NAME NAME **#7 STRAUS COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF STAFFORD TX Change ☐ Addition TITI F ☐ Detete TITLE BEELER, R.A. NAME NAME 7 STRAUS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAFFORD TX ☐ Detete TITLE Change ☐ Addition TITLE BEELER. RICK NAME NAME **#7 STRAUS CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STAFFORD TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert MICHULKA 4-20-00 281-498-1689

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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