

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 838348

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THE GREAT FRAME UP SYSTEMS, INC.

Current Principal Place of Business:

100 GLENBOROUGH DRIVE
14TH FL
HOUSTON, TX 77067 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1187
HOUSTON, TX 7725187 US

New Mailing Address:

FEI Number: 36-2838179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOWREY, STEVEN W
Address: 100 GLENBOROUGH DR, 14THFL
City-St-Zip: HOUSTON, TX 77067

Title: CFO () Delete
Name: MANIS, MATTHEW
Address: 100 GLENBOROUGH DRIVE, 14TH
City-St-Zip: HOUSTON, TX 77067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONES, JOHN W
Address: 100 GLENBOROUGH DR, 14THFL
City-St-Zip: HOUSTON, TX 77067

Title: CFO (X) Change () Addition
Name: CAMPBELL, PHILIP
Address: 100 GLENBOROUGH DRIVE, 14TH
City-St-Zip: HOUSTON, TX 77067

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP CAMPBELL

CFO

05/01/2002

Electronic Signature of Signing Officer or Director

Date