2000 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # 838888** 1. Entity Name SEARIVER MARITIME FINANCIAL HOLDINGS, INC. 04-21-2000 90110 027 ***150.00 Mailing Address Principal Place of Business 800 BELL ST., RM 323 800 BELL ST., ROOM 493 P. O. BOX 392 P.O. BOX 392 HOUSTON TX 77001-0392 HOUSTON TX 77002 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 74-1754092 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. The Paris of the **SIGNATURE** (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE ROSENBERG, RICH A NAME NAME STREET ADDRESS STREET ADDRESS **800 BELL STREET** CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77002** Delete Change M Addition TITLE TITLE TEVE A. LOPEZ NAME LYNCH, JOSEPH G NAME 800 BELL STREET STREET ADDRESS STREET ADDRESS 800 BELL ST HOUSTON, CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX Addition ☐ Delete Change TITLE TAYLOR, ELIZABETH S. NAME NAME STREET ADDRESS STREET ADDRESS 800 BELL STREET CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002 VPTD** ☐ Detete TITLE Change Addition TITLE NAME BASS, FREDA W NAME STREET ADDRESS STREET ADDRESS 800 BELL STREET CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77002** YPD Delete TITLE Change ☐ Addition TITLE GERALD W. MCELVY HINSHAW, DAVID L. NAME NAME 800 BELL STREET STREET ADDRESS STREET ADDRESS **800 BELL STREET** HOUSTON, CITY-ST-ZIP CITY-ST-7iP 77001 **HOUSTON TX** Change ☐ Addition Delete TITLE TITLE G. MENEILLY GERARD ALEXANDER, BOBBY W. NAME NAME STREET 800 BELL STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 tostee 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 like empowered. *(*201

CITY-ST-ZIP

HOUSTON,

SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

800 BELL STREET

HOUSTON TX

4/4/2000 (713)656-1807 STEVE A. LOPEZ

Tx 17002