

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 838888**

1. Entity Name

**SEARIVER MARITIME FINANCIAL HOLDINGS, INC.****FILED****May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90054 024 \*\*\*150.00

Principal Place of Business <b>800 BELL ST., ROOM 493 P.O. BOX 392 HOUSTON TX 77002</b>	Mailing Address <b>800 BELL ST., RM 323 P. O. BOX 392 HOUSTON TX 77001 US</b>
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number <b>74-1754092</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> 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.**

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSENBERG, RICH A 800 BELL STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres/Dir Davis, S. L. 800 Bell Street Houston, TX 77002	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOPEZ, STEVE A 800 BELL ST HOUSTON TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, ELIZABETH S. 800 BELL STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Taule, D. R. 800 Bell Street Houston, TX 77002	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD BASS, FREDA W 800 BELL STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres/T/Dir Patocka, B. A. 800 Bell Street Houston, TX 77002	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCELVY, GERALD W 800 BELL STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres/Dir Alcock, J. I. 800 Bell Street Houston, TX 77002	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENEILLY, GERARD G 800 BELL STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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 like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**S. A. Lopez****4/23/2001**

Date

**713-656-1807**

Daytime Phone #

CR2E034 (10/00)

Attachment

SEARIVER MARITIME FINANCIAL HOLDINGS, INC.  
LIST OF OFFICERS AND DIRECTORS

OFFICERS

#838888

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Steven L. Davis	President	800 Bell Street Houston, TX 77002
James I. Alcock	Vice President	800 Bell Street Houston, TX 77002
Barbara A. Patocka	Vice President/ Treasurer	800 Bell Street Houston, TX 77002
Deborah R. Taule	Secretary	800 Bell Street Houston, TX 77002
Michael A. Curtis	Assistant Secretary	800 Bell Street Houston, TX 77002
Steven A. Lopez	Assistant Secretary	800 Bell Street Houston, TX 77002

2/15/01

DIRECTORS

James I. Alcock	800 Bell Street Houston, TX 77002
Steven L. Davis	800 Bell Street Houston, TX 77002
Barbara A. Patocka	800 Bell Street Houston, TX 77002

The mailing address for all officers and directors is:  
P. O. Box 392, Room 2605  
Houston, Texas 77001

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.