2000 UNIFORM BUSINESS REPORT (UBR)

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

DOCUMENT # 844503 Aug 02, 2000 8:00 am Secretary of State 1. Entity Name **TELLEPSEN CORPORATION** 08-02-2000 90154 013 ***550.00 Principal Place of Business Mailing Address 777 BENMAR 777 BENMAR HOUSTON TX 77060 HOUSTON TX 77060 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 74-1898187 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent - =-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition TITLE ☐ Delete TITL F PETERSON, STEVE C NAME NAME STREET ADDRESS 16918 WINDYPINE STREET ADDRESS CITY-ST-ZIP **SPRING TX** CITY-ST-ZIP CD Delete ☐ Change Addition TITLE TITLE TELLEPSEN, HOWARD T., JR NAME NAME STREET ADDRESS **822 OURLANE CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 00000 Addition T/Sccretcon/U.P. TITLE Délete TITLE STELLA, KAY D. NAME NAME STREET ADDRESS STREET ADDRESS 777 BENMAR, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME WHITE, CHARLES H STREET ADDRESS STREET ADDRESS 777 BENMAR, #400 CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX** ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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