2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Mar 05, 2002 8:00 am Secretary of State **DOCUMENT #** 844503 1. Entity Name TELLEPSEN CORPORATION 03-05-2002 90074 044 ***150.00 Principal Place of Business Mailing Address 777 BENMAR 777 BENMAR 400 400 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 City & State City & State Applied For 4. FEI Number 74-1898187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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** 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. SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (10/6) TITLE ☐ Delete TITI F ☐ Change NAME PETERSON, STEVE C NAME CR2E034 STREET ADDRESS 16918 WINDYPINE STREET ADDRESS CITY-ST-ZIP **SPRING TX** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CDP NAME TELLEPSEN, HOWARD T., JR NAME STREET ADDRESS STREET ADDRESS **822 OURLANE CIRCLE** CITY+ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Delete ☐ Change ☐ Addition TITLE tsvp NAME NAME Stella, kay d. STREET ADDRESS STREET ADDRESS 777 BENMAR, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE Vice Pres. ☐ Defete TITLE □ Change ☐ Addition NAME ames Ci NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Stelle 2/9/02

FILED