1. Entity Narr	MENT # 856896			FILED Mar 21, 2000 8:00 am Secretary of State 03-21-2000 90038 003 ***150.00
Principal Plac	ce of Business	Mailing Address		
437 TONNELE AVENUE JERSEY CITY NJ 07306 2. Principal Place of Business		DNE RIVERWAY STE 500 HOUSTON TX 77056-1921 JS		
		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		Citý & State		4. FEI Number 22-2240064 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired  Status Desir
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY			Name Street Add	ress (P.O. Box Number is Not Acceptable)
1201 HAYS STREET TALLAHASSEE FL 32301-2525			<u> </u>	
			City	• FL Zip Code
8. The above	a named entity submits this statement for	the purpose of changing i	ts registered office or re	gistered agent, or both, in the State of Florida.
<ul> <li>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)</li> <li>11. OFFICERS AND DIF</li> </ul>		After MAY 1, 2 Make Check Pay	VIII FEE IS \$150.00 2000 Fee will be \$550 able to Department of 12.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CERNY, DOUGLAS M ONE RIVERWAY, STE 500 HOUSTON TX 77506-1903	Delete	TITLE NAME STREET ADDRESS	Change Addition Robert E. Longo Dne Riverway, Ste SOD Houston, TEXAS 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MERCADANTE, JOHN J ONE RIVERWAY, STE 500 HOUSTON TX 77056-1903	<b>M</b> Delete	TITLE NAME STREET ADDRESS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPFS FINLEY, LORI G 126 N WASHINGTON AVE BERGENFIELD NJ 7621	Delete	TITLE NAME	Trank P. Gallagher Dre River Way, ste 500 Jouston, TEXAS 77056
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KING, LAWRENCE ONE RIVERWAY, STE 500 HOUSTON TX 77056	🔽 Delete	TITLE P NAME STREET ADDRESS	ICS Change QAddition Shayne A. Losecrans One Riverway, ste 500 HOUSTON, TELAS 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS THOMAS, STEPHANIE ONE RIVERWAY, STE 500 HOUSTON TX 77056-1903	Delete	TITLE AMME STREET ADDRESS	ics Drange & Addition nichael Sanchez Dre Riverway Ste 500 louston, TEXAS 77056
TITLE		Delute	TITLE	Tregory Upham one Riverway, Ste500
NAME STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP	DUSTON, TELAS 77056