2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 AM
Secretary of State

DOCUMENT# B95000000233

Entity Name: SHAMROCK ADVENTURE XII, LTD.

Current Principal Place of Business:

2401 FOUNTAINVIEW, SUITE 801
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

2401 FOUNTAINVIEW, SUITE 801
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0467128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Capital Contributions as Shown on record: 980.00
Amount of Capital Contributions in Florida to date: 980.00

GENERAL PARTNER INFORMATION:

Document #:
Name: CHRISMART, INC.
Address: 12210 VALLEY STAR
City-St-Zip: HOUSTON, TX 77024

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTIN T. HOGAN PRES 04/30/2002

Electronic Signature of Signing General Partner — Date