FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 15, 2002 8:00 am Secrétary of State F00000000920 DOCUMENT # 1. Entity Name 07-15-2002 90195 025 ***158 HMT HOLDINGS INC. Mailing Address Principal Place of Business 23832 TOMBALL PARKWAY 23832 TOMBALL PARKWAY TOMBALL TX 77375 TOMBALL TX 77375 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2207348 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent, --6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE PD NAME Jones, Millard H STREET ADDRESS 87 SOUTH LONGSPUR DR. STREET ADDRESS CITY-ST-ZIP THE WOODLANDS TX 77380 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SRV NAME NAME DACHES, JOSEPH STREET ADDRESS 11810 WATERDANCE LANE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HOUSTON TX 77095 ☐ Addition Change Delete TITLE TITLE NAME TESCH, GARY E NAME STREET ADDRESS STREET ADDRESS 13422 GAINESWAY DRIVE CITY-ST-ZIP CITY-ST-7/F CYPRESS TX 77429 Change Addition TITLE ☐ Delete TITLE NAME SPENCE, SCOTT NAME STREET ADDRESS 102 GREENLEAF STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **LUMBERTON TX 77657** Change Addition ☐ Delete TITLE NAME JOHNSTON, SAM E NAME STREET ADDRESS STREET ADDRESS 9734 SUNDEW DRIVE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070**

Houston CYPRESS TX 77429 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 chapter or one attachment with an address with all other like empowered. her like en

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LITTRELL, KANDY

14615 CYPRESS VALLEY

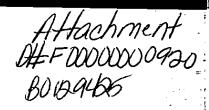
11810

DACHES, Joseph

Change

☐ Addition





HMT inc.

July 8, 2002

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

FEID #:

52-2207348 - HMT Inc. dba HMT Holdings Inc.

Reference:

Uniform Business Report

To Whom It May Concern:

I contacted the Division of Corporations office to ask why we received the 2002 Uniform Business Report form so early since it was not due until 12/28/02. I was then informed that this annual filing report is due May of every year. We had not been informed of that information prior to receiving this UBR. I was also told that this was the second notice that was sent to us and we never received the first notice on this report.

I was then instructed to enclose this letter, complete the form, enclose a check in the amount of \$150.00 and submit as quickly as possible to the Florida Department of State, Division of Corporations.

Enclosed you will find the requested information with a check to include the \$8.75 for the Certificate of Good Standing

As you will see, I have listed the Federal ID number for your review.

I would like to thank you in advance for your assistance.

Regards,

Carolyn Lopez-Hatcher Executive Administrator

E-mail address: <u>clhatcher@hmttank.com</u>