

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 19, 2001 08:00 AM**
Secretary of State**DOCUMENT # F00000003381**1. Entity Name
MEDO INDUSTRIES, INC.Principal Place of Business
700 MILAM
HOUSTON TX 77002Mailing Address
700 MILAM
HOUSTON TX 77002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-2291040

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION FL
33324 US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ **04/19/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VS	NAME	STREET ADDRESS	CITY-ST-ZIP	TX 77002	<input type="checkbox"/> Delete
CONDIT	LINDA F	700 MILAM	HOUSTON	TX 77002		<input type="checkbox"/> Delete
V	BEAHM CLYDE W	700 MILAM	HOUSTON	TX 77002		<input type="checkbox"/> Delete
P	NEGRIN DOUGLAS	700 MILAM	HOUSTON	TX 77002		<input type="checkbox"/> Delete
DV	SHADDIX JAMES W	700 MILAM	HOUSTON	TX 77002		<input type="checkbox"/> Delete
DC	POSTL JAMES J	700 MILAM	HOUSTON	TX 77002		<input type="checkbox"/> Delete
D	KELLAGHER THOMAS P	700 MILAM	HOUSTON	TX 77002		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	NAME	STREET ADDRESS	CITY-ST-ZIP	TX 77002	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
AS	KOONTZ SUSAN DIANE	700 MILAM	HOUSTON	TX 77002		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
V	SHADDIX JAMES W	700 MILAM	HOUSTON	TX 77002		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
D	POSTL JAMES J	700 MILAM	HOUSTON	TX 77002		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
DV	KELLAGHER THOMAS P	700 MILAM	HOUSTON	TX 77002		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition

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

SIGNATURE: SUSAN DIANE KOONTZ

AS

04/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**RUTH E. SALEK, ASSISTANT SECRETARY
700 MILAM**

HOUSTON, TX 77002

**MAE DELL CARPENTER, ASST. SECRETARY
700 MILAM**

HOUSTON, TX 77002

**MICHAEL P. SCHIEFFER, ASST. TREASURER
700 MILAM**

HOUSTON, TX 77002

**JOHN E. ROUECHE, III, ASST. TREASURER
700 MILAM**

HOUSTON, TX 77002

**KENNETH L. KRCH, ASST. TREASURER
700 MILAM**

HOUSTON, TX 77002

**MICHAEL J. MARATEA, ASST. CONTROLLER
700 MILAM**

HOUSTON, TX 77002

**STUART WALMAN, VICE PRESIDENT
700 MILAM**

HOUSTON, TX 77002

**LAURIE K. STEWART, VP & TREASURER
700 MILAM**

HOUSTON, TX 77002

**PAUL B. SIEGEL, VICE PRESIDENT
700 MILAM**

HOUSTON, TX 77002

**GERALD ROONEY, VICE PRESIDENT
700 MILAM**

HOUSTON, TX 77002

CARLOS T. ALCANTARA, VICE PRESIDENT
700 MILAM

HOUSTON, TX 77002

RUDOLPH R. WRABEL, DIRECTOR & CHAIRMAN
700 MILAM

HOUSTON, TX 77002