2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am 3 **UNIFORM BUSINESS REPORT (UBR)** Secretary of State F00000003381 DOCUMENT # 05-02-2003 90210 006 ***150.00 1. Entity Name MEDO INDUSTRIES, INC. Principal Place of Business Mailing Address ************ 700 MILAM 700 MILAM HOUSTON TX 77002 HOUSTON TX 77002 ١ 2. Principal Place of Business 3. Mailing Address 910 LOUISIANA 910 LOUISIANA Suite, Apt. #, etc. Suite, Apt. #, etc. **M** CHECK HERE IF MAKING CHANGES ROOM 4279G City & State City & State 4. FEI Number Applied For 11-2291040 HOUSTON, TX HOUSTON. Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 77002 77002 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition D۷ TITLE ☐ Change TITLE ☐ Delete KELLAGHER, THOMAS P NAME NAME D. J. PALMER 700 MILAM STREET ADDRESS STREET ADDRESS 910 LOUISIANA CITY-ST-7IP **HOUSTON TX 77002** CITY-ST-7IP HOUSTON, TX 77002 TITLE ☐ Delete TITLE DP' ☐ Change Addition POSTL, JAMES J NAME NAME D. J. PIRRET STREET ADDRESS STREET ADDRESS 700 MILAM 700 MILAM CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** HOUSTON, TX 77002 TITLE ☐ Delete TITLE VP-TAX ☐ Change Addition D. A. ERICKSON FALIVENE, ROBERT A NAME 910 LOUISIANA STREET ADDRESS 700 MILAM STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** HOUSTON, TX 77002 DP ☐ Defete TITLE ☐ Change ☐ Addition D. JOSEPH BOYLE, DOUGLAS S NAME NAME 910 LOUISIANA STREET ADDRESS 700 MILAM STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP HOUSTON, TX 77002

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

KOONTZ, SUSAN DIANE

HOUSTON TX 77002

HOUSTON TX 77002

CONDIT, LINDA F

700 MILAM

700 MILAM

TITLE

NAME

TITLE

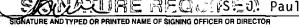
NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



X Delete

Delete

910 LOUISIANA STREET

HOUSTON, TX 77002

M. J. D. ADAMSON 910 LOUISIANA

HOUS<u>TO</u>N, TX 77002

S. J. PAUL

713/241-4461

☐ Change

☐ Change

Addition

Addition

Daytime Phone #

FILED