## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F00000004470 1. Entity Name 05-02-2001 90171 022 \*\*\*150.00 CAVALRY ENTERPRISES (TEXAS) INC. Principal Place of Business Mailing Address 11811 North Freeway 11811 North Freeway Suite 630 Suite 630 Houston, TX 77060 Houston, TX 77060 00046279 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 Suite 300 City & State City & State 4. FEI Number Applied For 76-0313712 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Grutchfield, Dana Street Address (P.O. Box Number is Not Acceptable) 101 East Kennedy Blvd., Suite 2000 Tampa, FL 33602 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME Rusca, Fausto NAME STREET ADDRESS STREET ADDRESS Via Maggio 1 CH-6900 CITY-ST-7IP CITY-ST-ZIP <u>Lugano, Switzerland</u> Addition TITLE ☐ Delete X Change Tombari, Michael G. 11811 North Freeway, Suite 630 STREET ADDRESS STREET ADDRESS 11811 North Freeway, Suite 300 CITY-ST-ZIF Houston, TX 77060 CITY-ST-ZIP TITLE ☐ Delete XI Change TITLE ☐ Addition Hatfield, Kenneth L. NAME STREET ADDRESS 11811 North Freeway, Suite 630 STREET ADDRESS 11811 North Freeway, Suite 300 CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77060 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC