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2002 UNIFORM BUSINESS REPORT

Jan 31, 2002 8:00 am DOCUMENT # F01000003033 **Secretary of State** 1. Entity Name 01-31-2002 90090 003 ***150.00 ENVISAGE TEXAS, INC. Principal Place of Business Mailing Address 16620-B SAN PEDRO 16620-B SAN PEDRO SAN ANTONIO TX 78232 SAN ANTONIO TX 78232 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 76-0610202 Not Applicable 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 BLANTON, EDWIN F Street Address (P.O. Box Number is Not Acceptable) 825 THOMASVILLE ROAD TALLAHASSEE FL 32303 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) **CEOD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DIXON, TIMOTHY G NAME STREET ADDRESS 1825 UPLAND STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77043** CITY-ST-ZIP Delete ☐ Addition □ Change TITLE PC00 TITLE NAME NAME HOUSTON, TERRY R STREET ADDRESS STREET ADDRESS 16620-B SAN PEDRO CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78232 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DIXON, JOYCE STREET ADDRESS STREET ADDRESS 1825 UPLAND CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77043** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

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

Daytime Phone #