`2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR) F02000004187 DOCUMENT # 05-05-2003 91453 002 ***550.00 ZACHRY CONSTRUCTION CORPORATION (SAN ANTONIO) Principal Place of Business Mailing Address 527 LONGWOOD 527 LONGWOOD SAN ANTONIO TX 78221 SAN ANTONIO TX 78221 2. Principal Place of Business 3. Mailing Address P.O. Box 240130 527 Logwood Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Çity & State Applied For 74-2518118 Texas Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 78224-0130 US 78221 Fee Required 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 11. TITLE ☐ Delete TITLE Change Addition ZACHRY, JOHN B NAME NAME 527 LONGWOOD STREET ADDRESS STREET ADDRESS SAN ANTONIO TX 78221 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LOZANO, JOE J NAME NAME 527 LONGWOOD STREET ADDRESS STREET ADDRESS SAN ANTONIO TX 78221 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JOHNSTON, MURRAY L JR. NAME NAME 310 SO. ST. MARY'S-STE. 2600 STREET ADDRESS STREET ADDRESS SAN ANTONIO TX 78205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ORNELAS, GONZALO NAME NAME 527 LONGWOOD STREET ADDRESS STREET ADDRESS SAN ANTONIO TX 78221 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change

opied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are port 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver changed, or on an attachment w

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

DONZALO DRNEAS 5/1/03

☐ Addition