FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Feb 06, 2004 8:00 am Secretary of State

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1. Entity Name Shrieve Chemical Company DO NOT WRITE IN THIS SPACE 44007394 2. Principal Place of Business 3. Mailing Address 1755 Woodstead Court 1755 Woodstead Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 74-1994881 The Woodlands, TX The Woodlands, TX Not Applicable Zip 77380 Country Zip \$8.75 Additional 5. Certificate of Status Desired 77380 USA USA Fee Required 7 Name and Address of Current Registered Agent Name Ted Threadgill DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 65 Haour Court City Winter Haven Zip Code **33884** 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 INCITE Renistered Aper January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550:00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02 TITLE TITLE C/D/O NAME MAME Jim Shrieve STREET ADDRESS STREET ADDRESS 1755 Woodstead Ct. Woodlands, TX 77380 CITY-ST-ZIP CITY - ST- ZIP TITLE TITLE D/O NAME Lonnie Schuster STREET ADDRESS STREET ADDRESS 1755 Woodstead Ct. Woodlands, TX 77380 CITY-\$T-2iP CITY-ST-ZIP TITLE THTLE D/O _ NAME-NAME Tracy Shrieve STREET ADDRESS STREET ADDRESS DO NOT WRITE 1755 Woodstead Ct. Woodlands, TX 77380 CITY-ST-ZIP CITY-ST-ZiP TITLE TITLE IN THIS SPACE D/O MARKE MANE Jack Weaverling STREET ADDRESS STREET ADDRESS 1755 Woodstead Ct. Woodlands, TX 77380 DITY-ST-ZIP CITY-ST-ZIP TOTAL THE D NAME NAME Ted Threadgill STREET ADDRESS STREET ADDRESS 1755 Woodstead Ct. Woodlands, TX 77380 CITY-ST-7IP CITY-ST-ZIP D/0 ... THILE TITLE NAME NAME Brad Shrieve STREET ADDRESS STREET ADDRESS 1755 Woodstead Ct. Woodlands, TX 77380 CITY-\$1-79 CITY-ST-ZIP_

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 eath; 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 on an attachment with an address, with other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR