FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

MAY 15 AM 8:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F92000000951 (5)

1. Corporation Name

CES/WAY INTERNATIONAL, INC.

Principal Place of Business: 5308 ASHBROOK HOUSTON TX 77081

Mailing Address: 5308 ASHBROOK HOUSTON TX 77081

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/22/1992

3a. Date of Last Report: 05/01/1994

4. FEI Number: 74-2040062 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / (27)
City & State (23) / (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	TITLE	Sr. Vice President (☐ Change XX Addition)
NAME	LEACH, MICHAEL D	NAME	B. N. Tripathi
STREET ADDRESS	5308 ASHBROOK	STREET ADDRESS	5308 Ashbrook
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	Houston, Texas 77081
TITLE	S	TITLE	Assistant Secretary (XX Change ☐ Addition)
NAME	DEFFORGE, DEBORAH S	NAME	Deborah S. DeFforge
STREET ADDRESS	5308 ASHBROOK	STREET ADDRESS	5308 Ashbrook
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	Houston, Texas 77081
TITLE		TITLE	Secretary (☐ Change XX Addition)
NAME		NAME	Erbin Brian Keith
STREET ADDRESS		STREET ADDRESS	5308 Ashbrook
CITY-ST-ZIP		CITY-ST-ZIP	Houston, Texas 77081
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: M. D. Leach, Chairman/CEO 5/2/95 (713) 666-3541

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0481036 FP