2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # F93000004926 1. Entity Name 05-28-2002 91527 044 ***150.00 EGL, Inc. Principal Place of Business Mailing Address 15350 VICKERY DR P.O. BOX 60467 TUBS HOUSTON TX 77032 HOUSTON TX 77205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0094895 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (9/01) TITI F Change Addition NAME CRANE, JAMES R NAME STREET ADDRESS CR2E034 15350 VICKERY DR STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77032** CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME SECKEL, DOUGLAS NAME STREET ADDRESS 15350 VICKERY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77032 Delete TITLE Change ___ Addition NAME Kelley, Neil e STREET ADDRESS **601 TRAVIS STE 7450** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Delete Change ☐ Addition NAME O'CONNELL, WILLIAM P NAME STREET ADDRESS PO BOX 3347 N/A STREET ADDRESS CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HEVRDIJS, FRANK STREET ADDRESS 8 GREENWAY PLAZA STE 702 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77046** CITY-ST-ZIP TITLE Delete Change Addition NAME KNIGHT-RICHARDSON, NORWOOD NAME STREET ADDRESS 3924 S CARMAN DR STREET ADDRESS CITY - ST - ZIP LAKE OSWEGO OR 97035 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 oath; that I am an officer or director of the corporation or the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if red.

SIGNATURE:

OFFICER OR DIRECTOR

TREASURER 4/30/02 281-615-3100