2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # F9400003131 PLANT & MACHINERY, INC. 05-22-2001 90028 023 ***150.00 Principal Place of Business Mailing Address 8705 KATY FWY PO BOX 19100 STE 300 HOUSTON TX 77224-9100 HOUSTON TX 77024-1710 US 2. Principal Place of Business 3. Mailing Address 2901 W SAM HOUSTON HKWY Suite, Apt. #, etc Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE A-130 City & State City & State 4. FEI Number Applied For 76-0110724 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 42 U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAMAN, JULIE Street Address (P.O. Box Number is Not Acceptable) 47TH FLOOR 200 SOUTH BISCAYNE BLVD MIAMI FL 33131 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: Recistered Agent signature required when resistating) 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, 2001 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 Addition BRAMAN, ROBERT J NAME NAME 2923 KENROSS SUBJECT ADDRESS STREET ADDRESS 3R2E034 **HOUSTON TX 77043** CITY-ST-ZIP CITY-ST-ZIE VCVI TIFLE ☐ Change ☐ Addition TITLE ☐ Delete MOORE, RONALD G NAME NAME 22502 BAY HOLLOW STREET ADDRESS STREET ADDRESS **KATY TX 77450** CHY-SE 712 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition MASSEY, MICHAEL NAME NAME 1400 POST OAK BLVD STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST ZIP ☐ Change TITLE ☐ Delete MILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 outh; 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 changed, or on an attachment with with all other ika eproowered. SIGNATURE: 713-691-4401

Daylime Phone 9