2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

Apr 16, 2005 08:00 AM DOCUMENT # F94000003131 Secretary of State 1. Entity Name PLANT & MACHINERY, INC. Principal Place of Business Mailing Address 2901 W SAMHOUSTON PKWY PO BOX 19100 HOUSTON TX 77224-9100 HOUSTON TX 77043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 76-0110724 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 BRAMAN, JULIE Street Address (P.O. Box Number is Not Acceptable) 47TH FLOOR 200 SOUTH BISCAYNE BLVD MIAMI FL 33131 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THLE Delete bit F Change Addition NAME BRAMAN, ROBERT J NAME U00000310206 STREET ADDRESS 2923 KENROSS STREET ADDRESS (14/16/05-80068-016 150.00 HOUSTON TX 77043 CITY-ST-ZIP CITY-ST- AP VCVT TITLE Delete DIE Change Addition MOORE, RONALD G NAME MAME 22502 BAY HOLLOW STREET ADDRESS STREET ADDRESS CIT (- ST - ZIP **KATY TX 77450** CHY-ST-EP TITLE TITLE Change ☐ Addition Delete NAME MASSEY, MICHAEL NAME STREET ADDRESS 1400 POST OAK BLVD STE 400 STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP HILE Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-709 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAMA STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CHY-ST-7IP 12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

like empowered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

13/05 713 - 691-4409