DOCUI	MENT # F940000						750			
						FILED				
Principal Place of Business 5225 KATY FWY STE 530 HOUSTON TX 77007		Mailing Address 5225 KATY FWY STE 530 HOUSTON TX 77007			O1 MAY 30 AM II: 24 SECRETARY OF STATE JALLAHASSEE, FLORIDA					
us		US				MASSEE, EL	UNIVA IIII IIII IIIII	DAR HAM MA	1 8 /87 1 8 8 7	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE	E IN THIS SF	PACE		
City & State		City & State			4. FEI Number	76-0439806			olied For Applicable	}
Zip Country		Zip Cour		ry 5. Certificate		Status Desired		8.75 Addi	tional	ļ.,
	6. Name and Address of Current		7. Name and Address of New Register							1
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD.				Name Street Address (P.O. Box Number is Not Acceptable)						
PLAN	ITATION FL 33324									
			С	ity			FL	Zip Code		
8. The above	named entity submits this statement for	or the purpose of changing its	registered of	ffice or register	ed agent, or both, i	n the State of Flor	ida.			
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	E: Registered Age	nt signature required	when reinstating)		DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS After MAY 1, 2001 Fee w Make Check Payable to Dep		be \$550.00	10. Election Campaign Financing \$5.00 M Trust Fund Contribution. Added to F					
11.	OFFICERS AND					IANGES TO OFFIC	CERS AND D	DIRECTORS	IN 11	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAUCH, ARNOLD C 2525 S. SHORE BLVD. LEAGUE CITY TX 77573	☐ Delete	TITLE NAME STREET AD CITY-ST-Z	į.				☐ Change	☐ Addition	R2E034 (10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TAUCH, KYLE D 2525 S. SHORE BLVD. LEAGUE CITY-TX 77573	☐ Delete	TITLE NAME STREET AD CHTY-ST_Z	ľ	90	00044 -07/17/		□ Change 3 5 5 - 0650	☐ Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MOSS, JACK C 5225 KATY FWY STE 530 HOUSTON TX 77007	☐ Delete	TITLE NAME STREET AD CITY-ST-Z	DORESS		****15	0.00	PERKHAI S	D. Alidition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET AD				~	☐ Change	Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ Delete	CITY-ST-Z TITLE NAME STREET AD	DORESS		M	4	☐ Change	☐ Addition	
CITY-ST-ZIP TITLE NAME STREET ADDRESS		☐ Delete	CITY-ST-Z TITLE NAME STREET AD		*****			☐ Change	Addition	
CITY-ST-ZIP	certify that the information supplied wit	h this filing does not qualify for	CITY-ST-Z	ZIP	ection 119.07(3)(i), I	Florida Statutes. I	further certif	y that the in	formation	-

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ≤

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/01 7/3/86/- 8850