2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am Secretary of State DOCUMENT # **F94000004499** SECURED INVESTMENT ADVISORS, INC. 03-24-2000 90060 012 ***150.00 Mailing Address Principal Place of Business 1360 POST OAK BLVD. 1360 POST OAK BLVD **SUITE 1770** SUITE :1770 HOUSTON TX 77056-3062 HOUSTON TX 77056 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 76-0386398 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/99 Addition TLE ☐ Delete TITLE Change BENNETT, DONALD K NAME ME STREET ADDRESS REET ADDRESS 812 ANACAPA STREET #2 CITY-ST-ZIP ry-ST-ZIP SANTA BARBARA CA 93101 Delete ÌΕ [] Change ☐ Addition GROTENHUIS, DAVID MF NAME REET ADDRESS 3555 1/2 PADARO LANE STREET ADDRESS CITY-ST-ZIP Y-ST-7IP CARPINTERIA CA 93013 ☐ Change ☐ Addition Delete TITLE SIEMÈNS, WAYNE NAME 812 ANACAPA STREET 32 STREET ADDRESS REET ADDRESS CITY-ST-ZIP - ST- ZIP SANTA BARBARA CA 93101 ☐ Change ☐ Addition ☐ Delete TITLE **GUNTER. ALLEN** NAME STREET ADDRESS EET ADDRESS 1360 POST OAK BLVD #1770 CITY-ST-ZIP -ST-ZIP **HOUSTON TX 77056** ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS EET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE ET ADDRESS STREET ADDRESS - ST- 7IP CITY-ST-ZIP

I hereby certify that the information supplied with his 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 employaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRI AME OF SIGNING OFFICER OR DIRECTOR

like empowered.

of the corporation or the receiver or the changed, or on an attachment with a

GNATURE: