2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # F9400005613 SPAW GLASS CONSTRUCTION CORPORATION 01-24-2001 90077 025 ***150.00 Mailing Address Principal Place of Business 13603 WESTLAND EAST 13603 WESTLAND EAST HOUSTON TX 77041 HOUSTON TX 77041 A0010226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0398989 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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) 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE GONZALEZ, JESSE G NAME NAME 13603 WESTLAND EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** VD Change ☐ Addition ☐ Delete TITLE ENGLISH, JOHN NAME NAME 13603 WESTLAND EAST STREET ADDRESS STREET ADDRESS **HOUSTON TX 77041** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ¥Z¥ Delete TITLE ANDERSON, JIM L. NAME NAME -13603 WESTLAND EAST ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77041** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TAYLOR, RON NAME NAME 13603 WESTLAND EASTQ STREET ADDRESS STREET ADDRESS **HOUSTON TX 77041** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 frue 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 eport 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 of the empowered.

E OF SIGNING OFFICER OR DIRECTOR

RE AND TYPED OR PRINTED

CITY-ST-ZIP

SIGNATURE: