CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State DOCUMENT # F94000005613 1. Entity Name 04-07-2002 90083 015 ***150.00 SPAW GLASS CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 13603 WESTLAND EAST 13603 WESTLAND EAST HOUSTON TX 77041 HOUSTON TX 77041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0398989 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. 40:18:10:14 Is signature, typed or printed name of registered agent and title if applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Secretary Addition PDS OCHARITO TITLE TITLE: Delete Roy Fesler NAME NAME GONZALEZ, JESSE G 1360/3 Westland East STREET ADDRESS STREET ADDRESS 13603 WESTLAND EAST CITY-ST-ZIP CITY-ST-ZIP HOWITON TX 77041 HOUSTON TX 77041 ☐ Delete TITLE ☐ Change Addition TITI F **VD** NAME NAME ENGLISH, JOHN STREET ADDRESS STREET ADDRESS 13603 WESTLAND EAST CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 Delete TITLE TITLE Change ☐ Addition NAME NAME TAYLOR, RON STREET ADORESS STREET ADDRESS 13603 WESTLAND EASTQ CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28.02