FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 22 1998 8:00am **PROFIT** ELORIDA DE PARTMENT DE STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F95000004178 (8) REVACOMP, INC. Principal Place of Business Mailing Address 9777 W GULF BANK #20 9777 W GULF BANK #20 HOUSTON TX 77040 HOUSTON TX 77040 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 74-1850647 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PAGE, ARTHUR Sorkin 8738 CROTON CT ss (P.O. Box Number is Not Acceptable) 82 CAPE CANAVERAL FL 32920 83 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of Section 607,0505, Florida Statutes. Zip Code 32703 84 City SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 DELETE Change Addition TITLE 11 TITLE MICHAEL, LARRY A NAME 1.2 NAME 19503 OKLDEN COURT 13503 Olden CT STREET ADDRESS 1.3 STREET ADDRESS CYPRESS TX CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE SCARBOROUGH, JAMES NAME 2.2 NAME 8102 TIGER LN STREET ADDRESS 2.3 STREET ADDRESS **HOUSTON TX 77040** CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE MICHAEL, PENNY B NAME 3.2 NAME 13503 OLDEN COURT STREET ADDRESS 3.3 STREET ADDRESS CYPRESS TX CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS**

5.4 CITY - ST - ZIP

63 STREET ADDRESS 6.4 CITY - ST - ZIP

611000

62 NAME

DELETE

Charles of Management of the Control

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachm

TITLE

NAME STREET ADDRESS

14. 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 annual report or supplemental annual report is true and recurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true and recurrence to expect the this report as required by Chapter 607, Florida Statutes; and that my name appears in

Change

Addition