2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # F95000004258 CONTAINER-CARE INTERNATIONAL, INC. 05-07-2001 90007 047 ***150.00 Principal Place of Business Mailing Address 500 MAYO SHELL RD 500 MAYO SHELL RD GALENA PARK TX 77547 GALENA PARK TX 77547 100199 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 91-1345096 Not Applicable Zip Country Zip 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) 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, 2001 Fee will be \$550.00 Γ Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITHE Delete TITLE ☐ Addition SMITH. KEVIN J NAME NAME STREET ADDRESS 500 MAYO SHELL RD STREET ADDRESS CITY-ST-7IP GALENA PARK TX 77545 CITY-ST-ZIP TITLE Delete TITLE Change Addition SWINBURN, ELIZABETH NAME 1523 BUENA VISTA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALAMEDA CA 94501 CITY-ST-ZIP VΡ Delete TITLE Change ☐ Addition REED, JAMES T J NAME 500 MAYO SHELL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GALENA PARK TX 77545 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SIKES, LINDA MANAG STREET ADDRESS 500 MAYO SHELL RD STREET ADDRESS CITY-ST-ZIP GALENA PARK TX 77547 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Linda Sikes,

Linda Sikes, Controller/Asst Sect

4-26-01 (713)673-375