## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** DOCUMENT # **F95000006179** May 15, 2000 8:00 am Secretary of State CONTINENTAL AIRLINES EXPRESS, INC. 05-15-2000 90208 034 \*\*\*150.00 Principal Place of Business Mailing Address 1600 SMITH ST PO BOX HOSTX HOSTY HOUSTON TX 77002 HOUSTON TX 77210 U U U U U U U U I 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 76-0396099 Not Applicable Ζiρ 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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 DATE 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BETHUNE, GORDON M NAME NAME STREET ADDRESS STREET ADDRESS 1600 SMITH ST HQSTX CITY-ST-7IP CITY-ST-7IP **HOUSTON TX 77002** ☐ Addition Delete TITLE TITLE JAMES B. REAM NAME SIEGEL, DAVID N NAME 1600 Smithst - HQSTX STREET ADDRESS 1600 SMITH ST HQSTX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** HOUSTON, TX 77003 Addition VSD -☐ Delete TITLE ☐ Change NAME SMISEK, JEFFERY A NAME STREET ADDRESS 1600 SMITH ST HQSTX STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP Sr. YP-Finance Delete Change ■ Addition Gerald Laderman NAME BRAYTON, ROBERT T NAME 1600 smith st. - HOSTX 1600 SMITH ST HQSTX STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** ☐ Addition TITLE ☐ Change ☐ Delete TITLE LOSNESS, JERRY NAME NAME STREET ADDRESS 1600 SMITH ST HOSTX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX 77002** Change ☐ Addition ☐ Delete TITLE TITLE MISNER, JEFFREY J. NAME NAME STREET ADDRESS 1600 SMITH ST HQSTX STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR