FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # F95000006230 **Secretary of State** 1. Entity Name 02-26-2002 90021 005 ***150.00 SOWAMCO XX OF TEXAS, INC. Principal Place of Business Mailing Address 6400 IMPERIAL DRIVE 6400 IMPERIAL DRIVE PO BOX 8216 PO BOX 8216 WACO TX 76712-8216 WACO TX 76712-8216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2729018 Not Applicable Zip Country Zip Country 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CCOB HAWKINS, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76712-8216 ☐ Addition TITLE Delete TITLE ☐ Change NAME SARTAIN, JAMES T NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-7/P WACO TX 76712-8216 Change TITLE Delete TITLE ☐ Addition **SVP** NAME DERWITT, TERRY NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIE CITY-ST-ZIP WACO TX 76712-8216 TITLE ☐ Delete TITLE Change Addition NAME AV. MARCIE STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76712-8216 TITLE ☐ Delete TITLE Change ☐ Addition TSVP NAME GREAK, JOE S STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76714-8216 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 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 empowe

SIGNATURE