2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9600003058 1. Entity Name 05-16-2001 90033 026 ***150.00 FRANLINK, INC. Principal Place of Business Mailing Address 1800 BERING DR., #801 1800 BERING DR., #801 HOUSTON TX 77057 HOUSTON TX 77057 2. Principal Place of Business 3. Mailing Address Jame Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 74-2111815 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 egistered agent and title it 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, 2001 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. **EVPD** ☐ Addition Change TITLE Delete TITLE PITTS, KAREN NAME NAME 1800 BERING DR., #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP **HOUSTON TX** PD ☐ Change ☐ Addition TITLE TITLE ☐ Delete PITTS, WILLIAM NAME NAME 1800 BERING DR., #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HOUSTON TX 77057 - Change - Addition ☐ Dēlete TITLE TITLE STEELE, ISAAC A NAME NAME 1800 BERING DR., #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX** Addition Change TITLE ☐ Delete TITI F LONG, C. TED NAME NAME STREET ADDRESS 1800 BERING DRIVE, #801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ 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 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 export 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.

IG OFFICER OF DIRECTOR

Date

Daytime Phone #