FILED

3-27-01

254-697-3422

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9600005983 1. Entity Name L.L. SAMS, INC. 04-02-2001 90274 013 ***150.00 Principal Place of Business Mailing Address 1201 INDUSTRIAL BLVD P O BOX 751 CAMERON TX 76520 CAMERON TX 76520 818688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 74-2711725 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 Zip Code City FI 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 -\$5.00 May Be 10.-Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete TITLE Change Addition TITLE DOSSETT, WALTER B NAME NAME 324 PLEASANT STREET ADDRESS STREET ADDRESS WACO TX 76704 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DOSSETT, REEDER W NAME NAME 324 PLEASANT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WACO TX 76704 CITY-ST-ZIP X Change Addition TITLE Delete TITLE PETTY, O.L. NAME NAME 2100 RIVER ST 2016 BLUFF CIRCLE STREET ADDRESS STREET ADDRESS WACO TX 76706 CITY-ST-ZIP CITY-ST-ZIP SALADO, TX Addition TITLE Delete TITLE ☐ Change PETTY, DAVID W NAME NAME 110 SUMMITT CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELTON TX 76513** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition **RAO, Y.V.** NAME NAME 4702 ASCOT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TX 76502 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HUDSON, SANDRA NAME NAME 1105 E 15TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **CAMERON TX 76520** 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 appear of the receiver or trustee empowered.

DAVID PETTY

JUAN.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR