FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # F96000006862 **Secretary of State** SOLVAY INTEROX, INC. 02-20-2001 90034 006 ***150.00 Principal Place of Business Mailing Address 3333 RICHMOND AVE. 3333 RICHMOND AVE. DAATAALA HOUSTON TX 77098 HOUSTON TX 77098 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 76-0524167 Not Applicable Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Addition CR2E034 (10/00 TITLE Delete TITI F Change SWANN, ROBERT 3333 RICHMOND AVE. BROWN, FOSTER E NAME NAME STREET ADDRESS STREET ADDRESS **RUE DU PRINCE ALBERT 33** CITY-ST-ZIP HOUSTON, TX 77098 CITY-ST-ZIP BRUSSELS, BELGIUM 1050 ☐ Change **⊠** Addition TITLE Delete TITLE CHRISTIAENS, JEAN JOURQUIN ChristiAN RUE du Prince ALBEAT 33 NAME NAME STREET ADDRESS STREET ADDRESS **RUE DU PRINCE ALBERT 33** CITY-ST-7IP BRUSSELS, BELGIUM B1050 CITY-ST-ZIP **BRUSSELS, BELGIUM 1050** Addition _ 🔲 Change TITLE Delete . TITLE HARDING, PAUL JI MONSEN, ROBERT NAME NAME STREET ADDRESS 3333 RICHMOND AVE. 3333 RICHMOND AVE. STREET ADDRESS HOUSTON IX 77098 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** ☐ Change **X** Addition TITI F 🖸 Delete TITLE ESCOBAR CARLOS BUCKINGHAM, E J III NAME NAME 3333 RICHMOND AVE. STREET ADDRESS 3333 RICHMOND AVE. STREET ADDRESS HOUSTON TX 77098 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77098 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SADLER, M W NAME STREET ADDRESS 3333 RICHMOND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77098** PD ☐ Delete ☐ Change TITLE TITLE Addition WIDERQUIST, CARL 1230 BATTLE GROUND ROAD DEER PARK, TEXAS 77536 NAME HALL, GARY STREET ADDRESS 3333 RICHMOND AVE STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77098**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY

713-525-6052

Daytime Phone #