

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000505

1. Entity Name

THE SAFE SEAL COMPANY, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90336 025 ***150.00

Principal Place of Business

Mailing Address

517 SOUTH 16TH ST
 LA PORTE TX 77571
 US

2 NORTHPOINT DRIVE
 300
 HOUSTON TX 77060-3234
 US

2. Principal Place of Business

3. Mailing Address

222 W. Las Colinas Blvd.
 Suite, Apt. #, etc.
 1500

222 W. Las Colinas Blvd.
 Suite, Apt. #, etc.
 1500

City & State
 Irving, TX

City & State
 Irving, TX

4. FEI Number **76-0323966**

Applied For
 Not Applicable

Zip Country
 75039 USA

Zip Country
 75039 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
 NAME HAYNES, WILLIAM E
 STREET ADDRESS 2 NORTHPOINT DR 300
 CITY-ST-ZIP HOUSTON TX 77060

TITLE P ☒ Change ☐ Addition
 NAME Ronald F. Shuff
 STREET ADDRESS 222 W. Las Colinas Blvd., Suite 1500
 CITY-ST-ZIP Irving, TX 75039

TITLE VST ☒ Delete
 NAME SCHUGART, CHARLES F
 STREET ADDRESS 2 NORTHPOINT DR 300
 CITY-ST-ZIP HOUSTON TX 77060

TITLE VS ☒ Change ☐ Addition
 NAME John M. Nanos
 STREET ADDRESS 222 W. Las Colinas Blvd., Suite 1500
 CITY-ST-ZIP Irving, TX 75039

TITLE VPAS ☒ Delete
 NAME HARRINGTON, DOUGLAS R JR
 STREET ADDRESS 2 NORTHPOINT DR 300
 CITY-ST-ZIP HOUSTON TX 77060

TITLE D ☐ Change ☒ Addition
 NAME John M. Nanos
 STREET ADDRESS 222 W. Las Colinas Blvd., Suite 1500
 CITY-ST-ZIP Irving, TX 75039

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2000

Date

(972) 443-6500

Daytime Phone #

CR2E034 (9/99)