FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F97000000682 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90103 038 ***150.00 SOWAMCO III OF TEXAS, INC. Principal Place of Business Mailing Address 6400 IMPERIAL DR. 6400 IMPERIAL DR. UUU43113 P O BOX 8216 P O BOX 8216 WACO TX 76714 WACO TX 76714 ШS US 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 74-2679413 Not Applicable Country Zip \$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 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 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 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)☐ Change ☐ Addition TITLE ☐ Delete TITLE SARTAIN, JAMES T NAME NAME CR2E034 6400 IMPERIAL DR. STREET ADDRESS STREET ADDRESS WACO TX 76714 CITY-ST-7IP CITY-ST-ZIP ☐ Change DC ☐ Delete ☐ Addition TITLE .HAWKINS, JAMES R NAME NAME STREET ADDRESS 6400 IMPERIAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WACO TX 76714 ☐ Delete TITLE ☐ Change ☐ Addition NAME DEWITT, TERRY R NAME 6400 IMPERIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WACO TX 76714 **TSVP** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME GREAK, JOE NAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WACO TX 76714 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARKER, JEFFREY A NAME STREET ADDRESS 6400 IMPERIAL DR. STREET ADDRESS CITY-ST-ZIP WACO TX 76714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'BRIEN, E G NAME STREET ADDRESS 6400 IMPERIAL DR. STREET ADDRESS WACO TX 76714 CITY-\$1-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment