2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # F9700000941** WISENBERG, POZMANTIER & CO., INC. 02-01-2001 90008 035 ***150.00 Mailing Address Principal Place of Business 24 GREENWAY PLAZA #1100 PO BOX 983 HOUSTON TX 77001-0983 HOUSTON TX 77046-2401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-1747820 Not Applicable Ζip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGER BOUCHARD INSURANCE INC. Street Address (P.O. Box Number is Not Acceptable) 101 STARCREST DR **CLEARWATER FL 34618** Zip Code 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CECD Change ☐ Addition TITLE TITLE ☐ Delete WILLIAMS, JOE L NAME NAME 3112 LAFAYETTE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77005** Addition evd Change ☐ Delete TITLE WILLIAMS, JAY L NAME NAME STREET ADDRESS 3118 GLEN LAKES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSOURI CITY TX 77459 TITLE PTSD ☐ Delete ☐ Change . 🔲 Addition POZMANTIER, JEFFREY, L. NAME STREET ADDRESS STREET ADDRESS 11815 LONGLEAF CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77024** TITLE ☐ Delete TITLE Change ☐ Addition HARTZO, JUDY H NAME STREET ADDRESS STREET ADDRESS 7607 LIMBER BOUGH DR CITY-ST-ZIP CITY-ST-ZIP **HUMBLE TX 77436** TITLE ☐ Delete TITLE Change ☐ Addition HAUSMANN, CLEMENS R NAME NAME STREET ADDRESS **502 SEAGROVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAPORTE TX 77571 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

FILED

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