2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **F97000002903** NORTH HOUSTON GREEN, INC. 04-21-2000 90177 049 ***150.00 Principal Place of Business Mailing Address 10670 N. CENTRAL EXPRESSWAY, STE. 600 10670 N. CENTRAL EXPRESSWAY, STE. 600 DALLAS TX 75231-2111 DALLAS TX 75231 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 75-2658079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 F١ 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE Delete Blaha, Karl L 10670 N. Central Exp. NAME PAULSON, RANDALL M NAME STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL EXPRESSWAY, STE. 600 CITY-ST-ZIP CITY-ST-ZIP Dallos iTX 75231 DALLAS TX 75231 Change ☐ Addition ☐ Delete TITLE TITLE ENDENDYK, BRUCE A NAME STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL EXPRESSWAY, STE. 600 CITY-ST-ZIP CITY-ST-7IF DALLAS TX 75231 Addition TITL F . Delete TITLE STAROWICZ, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL EXPRESSWAY, STE. 600 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75231 ☐ Change ☐ Addition TITLE Delete TITLE NAME WALDMAN, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL EXPRESSWAY, STE. 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 Chua, Roland 10670 N Central Exp ☐ Addition ☐ Change Delete TITLE TITLE POTERA, DREW D. NAME NAME STREET ADDRESS STREET ADDRESS 10670 N. CENTRAL EXPRESSWAY, STE. 600 Dallasi TX 75231 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: