2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # F97000004048 May 17, 2000 8:00 am Secretary of State WEINGARTEN/LUFKIN, INC. 05-17-2000 90922 041 ***150.00 Mailing Address Principal Place of Business 2600 CITADEL PLAZA DRIVE STE 300 2600 CITADEL PLAZA DRIVE STE 300 HOUSTON TX 77008 HOUSTON TX 77008-1315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0252192 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD 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) 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALEXANDER, STANFORD NAME NAME STREET ADDRESS STREET ADDRESS 2600 CITADEL PLAZA DRIVE STE 300 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77008** ☐ Addition Change TITLE ☐ Delete TITLE ALEXANDER, ANDREW M NAME NAME 2600 CITADEL PLAZA DRIVE STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77008** Change ☐ Addition ☐ Delete TITLE DUBROVNER, MARTIN NAME STREET ADDRESS STREET ADDRESS 2600 CITADEL PLAZA DRIVE STE 300 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77008 TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBERTSON, JOSEPH W JR NAME STREET ADDRESS STREET ADDRESS 2600 CITADEL PLAZA DRIVE STE 300 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77008 VS** ☐ Delete TITLE Change ☐ Addition TITLE NAME DUFOUR, M C JR NAME STREET ADDRESS STREET ADDRESS 2600 CITADEL PLAZA DRIVE STE 300 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77008** ☐ Addition TITLE □ Change ☐ Delete TITLE RICHTER, STEPHEN NAME NAME STREET ADDRESS 2600 CITADEL PLAZA DRIVE STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77008** 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 frustee empowered to execute his 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.

NG OFFICER OR DIRECTOR