2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700005954 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name BELMONTCORP. 04-20-2000 90063 005 ***150.00 Principal Place of Business Mailing Address 7777 MARKET CENTER AVE 8550 KATY FREEWAY EL PASO TX 79912-8411 STF 300 HOUSTON TX 77024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 74-2812672 Not Applicable Zip Country Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KLOPF, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 125 LINCOLN AVE. CITY-ST-ZIP CITY-ST-ZIP <u>Santa fe NM 87501</u> ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME MISCHER, WALTER M JR. NAME STREET ADDRESS STREET ADDRESS 2727 N LOOP WEST #200 CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77008 ☐ Delete ☐ Change Addition TITLE NAME NAME WILL, PATRICIA STREET ADDRESS STREET ADDRESS 8550 KATY FREEWAY, STE 300 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME SWAIM, JAMES C STREET ADDRESS STREET ADDRESS 7777 MARKET CENTER AVE. CITY-ST-ZIP CITY-\$T-ZIP EL PASO TX 79912 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MARKER, LUCINDA G STREET ADDRESS STREET ADDRESS 125 LINCOLN AVENUE CITY-ST-ZIP CITY-ST-ZIP SANTA FE NM 87501 Delete TITLE ☐ Change ☐ Addition TITI F NAME DURHAM, MICHAEL C NAME STREET ADDRESS STREET ADDRESS 8550 KATY FREEWAY, STE 300 CITY-ST-ZIP CITY-ST-ZIP HOUSTIN TX 77024 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 showered.

ant, Secretary 03/29/00 SIGNATURE:

(915) 877-3900

Qaytime Phone #