

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90037 035 ***150.00

DOCUMENT # F98000003448

1. Entity Name
TARTAN TEXTILE SERVICES, INC.

Principal Place of Business 12626 HANCOCK RD CLERMONT FL 34711	Mailing Address 333 N SAM HOUSTON PKWY E STE 200 HOUSTON TX 77060-2403
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 333 N SAM HOUSTON PKWY E	3. Mailing Address	4. FEI Number 95-4677825	Applied For Not Applicable
Suite, Apt. #, etc. STE 200	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State HOUSTON, TX	City & State	Zip 77060	Country USA

6. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent
Name	Street Address (P.O. Box Number is Not Acceptable)
City	FL 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCT MC FALL, GEORGE E 333 N SAM HOUSTON PKWY E., STE 200 HOUSTON TX 77060 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO S. HEATING RHODES 2071 RACQUET HILL SANTA ANA, CA 92705 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DRANE, FRANK 320 ALDENSHIRE PL ATLANTA GA 30350 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT ROBINSON, ALBERT F 10652 E SAN SALVADOR SCOTTSDALE AZ 85258 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRED HEREDIA 6330 NW 77TH COURT PARKLAND, FL 33067 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO FERGUSON, GROVER 333 N SAM HOUSTON PKWY E., STE 200 HOUSTON TX 77060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WALTHER, GARY 333 N SAM HOUSTON PKWY E., STE 200 HOUSTON TX 77060 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, SR VP TODD DUNN 15 DAY LILY PLACE THE WOODLANDS, TX 77381 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MARSHALL, ELIZABETH 333 N SAM HOUSTON PKWY E., STE 200 HOUSTON TX 77060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Elizabeth Marshall **ELIZABETH MARSHALL** **5/15/00** **(281) 716-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)