2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **F98000003647** Feb 04, 2000 8:00 am Secretary of State S.I. GOLDMAN COMPANY, INC. 02-04-2000 90014 047 ***150.00 Mailing Address Principal Place of Business 799 BENNETT DR 799 BENNETT DR LONGWOOD FL 32750 LONGWOOD FL 32750-7591 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 74-2880219 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE Delete TITLE NAME NAME BEITTENMILLER, J. GORDON STREET ADDRESS STREET ADDRESS THREE RIVERWAY, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change Addition Delete TITLE TITLE NAME NAME GEORGE, WILLIAM STREET ADDRESS STREET ADDRESS THREE RIVERWAY, SUITE 200 CITY-ST-ZIP CITY-ST=ZIP HOUSTON TX 77056 ☐ Addition TITLE Delete TITLE NAME NAME BURKETT, RONALD J STREET ADDRESS STREET ADDRESS 799 BENNETT DR CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 Change ☐ Addition Delete TITLE TITLE Jennifer A. Grammer NAME NAME 799 Bennett Drive STREET ADDRESS STREET ADDRESS Longwood, FL 32750 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information pupplied 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 w ddress, with all other like empowered. INGONATAR J. Burkett 1/30/00 (407) 830-5000