2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: -

Mar 04, 2002 8:00 am Secretary of State DOCUMENT # F98000003647 1. Entity Name S.I. GOLDMAN COMPANY, INC. 03-04-2002 90037 041 ***150.00 Principal Place of Business Mailing Address 799 BENNETT DR 799 BENNETT DR LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2880219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. ·SIGNATURE 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME BEITTENMILLER, J. GORDON NAME STREET ADDRESS 777 POST OAK BLVD SUITE 500 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GEORGE, WILLIAM NAME STREET ADDRESS 777 POST OAK BLVD SUITE 500 STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77056** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME GRAMMER, JENNIFER A NAME STREET ADDRESS 799 BENNETT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 TITLE Delete TITLE Change ☐ Addition NAME MARTIN, JOHN C NAME STREET ADDRESS 799 BENNETT DRIVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

407-830-5000