2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 26, 2000 8:00 am Secretary of State DOCUMENT # F98000004920 1. Entity Name SIPCO SERVICES, INC. 07-26-2000 90010 017 ***150.00 Principal Place of Business Mailing Address 18150 (H 45 NORTH 18150 IH 45 NORTH WILLIS TX 43338 WILLIS TX 22920 110000010 77318-6919 77318-6919 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0420974 Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 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 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHANLEY, RICHARD P NAME NAME STREET ADDRESS STREET ADDRESS 18150 I45 N CITY-ST-7IP CITY-ST-ZIP WILLIS TX 79878* 77318-6919 Delete President Addition Change TITLE TITLE SCOTT, STEVE K Milton J. Altenberg NAME STREET ADDRESS STREET ADDRESS 18150 I 45 NORTH 18150 I 45 North CITY-ST-ZIP CITY-ST-ZIP WILLIS TX 77378 Willis, TX 77318 ☐ Change Addition Vice President, Secretary TITLE" Delete TITLE HOWARD, ROBERT NAME NAME Gordon Diachenko STREET ADDRESS STREET ADDRESS 330 N SAM HOWARD PKWY 18150 I 45 North CITY-ST-ZIP CITY-ST-ZIP WILLIS TX 77060 Willis, TX 77318-6919 Addition Delete ☐ Change CEO TITI F TITLE Vice President, CFO NAME TARRILLION, TIM B NAME Bob Tulio STREET ADDRESS STREET ADDRESS 330 N. SAM HOUSTON PKWY. E., STE. 190 18150 I 45 North CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77060** Willis, TX 77318-6919 Addition Delete TITLE ☐ Change TITLE Mary Comeaux NAME RADUSCH, STEPHEN K NAME Assistant Secretary STREET ADDRESS STREET ADDRESS 330 N. SAM HOUSTON PKWY. E., STE. 190 18150 I 45 North CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77060** Willis, TX-77318-6919 Change Addition ☐ Delete TITLE TITLE Assistant Secretary HEARN, WILLIAM X JR. NAME NAME Kim Hardin STREET ADDRESS STREET ADDRESS 18150 IH 45 NORTH 18150 IH 45 North, Willis, TX 77318 CITY-ST-ZIP CITY-ST-ZIP WILLIS TX *7378 77318-6919 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 divisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

an address, with all other like empowered changed, or on an attachment with SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SIGNATURE**

07-10-00 (936) 344-4444

Daytime Phone #





18150 IH 45 North, Willis Texas 77318-6919, (936) 344-4444 Fax: (936) 344-4445 e-mail: info@sipcoservices.com

July 12, 2000

Secretary of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

As per my conversation with your department on July 12, 2000 the Uniform Business Report was received in our office on July 10, 2000. No prior notice has been received by our company, therefore we are sending the regular fee of \$150.00 for this report.

If you have any questions, please call me at 936-344-4444.

Sincerely,

Jami D. White