

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000005764

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TAUBER PETROCHEMICAL CO.

Current Principal Place of Business:

55 WAUGH DRIVE STE 700
HOUSTON, TX

New Principal Place of Business:

55 WAUGH DRIVE STE 700
HOUSTON, TX 77007 US

Current Mailing Address:

PO BOX 4645
HOUSTON, TX 77210

New Mailing Address:

PO BOX 4645
HOUSTON, TX 77210 US

FEI Number: 76-0550031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAUBER, DAVID W
Address: 55 WAUGH DRIVE SUITE 700
City-St-Zip: HOUSTON, TX

Title: EVTD () Delete
Name: TAUBER, RICHARD E
Address: 55 WAUGH DRIVE SUITE 700
City-St-Zip: HOUSTON, TX

Title: S () Delete
Name: SASSIN, JOSEPH E
Address: 2619 SILVERHORN DRIVE
City-St-Zip: KATY, TX 77450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAUBER, DAVID W
Address: 55 WAUGH DRIVE SUITE 700
City-St-Zip: HOUSTON, TX 77007 US

Title: EVTD (X) Change () Addition
Name: TAUBER, RICHARD E
Address: 55 WAUGH DRIVE SUITE 700
City-St-Zip: HOUSTON, TX 77007 US

Title: S (X) Change () Addition
Name: SASSIN, JOSEPH E
Address: 55 WAUGH DRIVE SUITE 700
City-St-Zip: HOUSTON, TX 77007 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH E. SASSIN

SEC

04/30/2002

Electronic Signature of Signing Officer or Director

Date