DOCUMENT # F98000006041 FILED Jan 12, 2001 8:00 am Secretary of State SURPAS RESOURCE CORPORATION 01-12-2001 90023 045 ***150.00 Principal Place of Business Mailing Address 10000 RICHMOND AVENUE. #150 10000 RICHMOND AVENUE, #150 HOUSTON TX 77042 HOUSTON TX 77042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0184849 Not Applicable Zip Country \$8.75 Additional Zip 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 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) PD Change ☐ Addition ☐ Delete ÞΦ TITLE TITLE =:= Lowrey, Michael BADGER, JON P NAME STREET ADDRESS 10000 RICHMOND AVENUE, #150 STREET ADDRESS 10000 Richmond Ave., Ste. 150 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77042** Houston, TX 77042 SCTD ☐ Change ☐ Addition Delete TITLE TITLE KREISS, DAVID NAME NAME $\equiv 0.000$ STREET ADDRESS .5 CONCOURSE PKWY., #3100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30328 ☐ Delete Change Addition TITLE CRAVEY, RICAHRD L JR NAME STREET ADDRESS STREET ADDRESS 12 PIEDMONT CENTER., #210 CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30305 =::::: ☐ Change ☐ Addition ☐ Delete TITLE **=** ***** KITCHEN, GARRISON M NAME NAME STREET ADDRESS STREET ADDRESS 12 PIEDMONT CENTER., #210 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30305 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Mike Lowrey, President 1/3/01

713-952-1498

Daytime Phone #