2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am DOCUMENT # F99000000224 **Secretary of State** 1. Entity Name SUH. INC. 02-05-2001 90059 029 ***150.00 Principal Place of Business Mailing Address 363 WOODWAY SUITE 1000 6363 WOODWAY SUITE 1000 HOUSTON TX 77057-1757 HOUSTON TX 77057-1757 UUU13372 🗀 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 76-0547454 Not Applicable Zip Zip Country \$8.75 Additional Country \Box Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CVD ☐ Change Addition TITLE ☐ Delete TITLE DINERSTEIN, T.H. NAME NAME 6363 WOODWAY SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOUSTON TX 77057-1757 CEOD ☐ Addition Change ☐ Defete TITLE TITLE DINERSTEIN, JACK NAME NAME 6363 WOODWAY SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77057-1757 ☐ Delete Addition TITLE Change CALTAGIRONE, VINCENT T III NAME NAME 6363 WOODWAY SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77057-1757 CITY-ST-ZIP **EVPT** ☐ Change Addition TITLE Delete TITLE CAMPBELL, GARY NAME 6363 WOODWAY SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77057-1757 **CFOS** M Change Addition TITLE ☐ Delete TITLE HUSMANN, RANDALL HUSMANN, RANDALL NAME NAME 6363 WOODWAY, SUITE 1000 STREET ADDRESS 6363 WOODWAY SUITE 1000 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77057-1757 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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