2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 28, 2000 8:00 am Secretary of State DOCUMENT # F9900003295 1. Entity Name METALS AEROSPACE INTERNATIONAL, INC. 02-08-2000 90035 027 ***150.00 08-28-2000 90034 034 ***550.00 Principal Place of Business Mailing Address 1330 COLORADO AVE. 1330 COLORADO AVE. SANTA MONICA CA 90404 SANTA MONICA CA 90404 AUU74618 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. EEI Number -applied for Not Applicable Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 \$\$ \$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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPCE ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME HARVEY, BARRY STREET ADDRESS STREET ADDRESS 1330 COLORADO AVE. CITY-ST-ZIP SANTA MONICA CA 90404 Addition ☐ Change TITLE □ Delete NAME BIGGS. RANDALL STREET ADDRESS 906J CAMINITO MADRIGAL CITY-ST-7IP CITY-ST-ZIP CARLSBAD CA 90404 -Addition TITLE **EVTS** ☐ Delete TITLE, Change NAME WARD, RICHARD NAME STREET ADDRESS STREET ADDRESS 1330 COLORADO AVE. CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 Change ☐ Addition ☐ Delete TITLE NAME KIRKSEY, J. MICHAEL NAME STREET ADDRESS STREET ADDRESS THREE RIVERWAY SUITE 600 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056 VPAT** ☐ Delete ☐ Change Addition TITLE TITLE NAME FREEMAN, TERRY L STREET ADDRESS STREET ADDRESS **THREE RIVERWAY SUITE 600** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056 ATAS** Change ☐ Addition Delete TITLE TITLE ST. CLAIR, KEITH E NAME NAME STREET ADDRESS STREET ADDRESS THREE RIVERWAY SUITE 600 CITY-ST-ZIP **HOUSTON TX 77056** 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 hard 6. Ward 8/21/00 SIGNATURE: