2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G72267 Jan 20, 2000 8:00 am **Secretary of State** JALCO INC. OF TEXAS 01-20-2000 90106 023 ***158.75 Mailing Address Principal Place of Business % CT CORPORATION SYSTEM PO BOX 27368 HOUSTON TX 77227-7368 5148 LOTUS ST HOUSTON TX 77045 US LUUU/OIO 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-1148952 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME GEORGE, LORRAINE M. STREET ADDRESS STREET ADDRESS 5148 LOTUS STREET CITY-ST-ZIP CITY-\$T-ZIP **HOUSTON TX** Change ☐ Addition ☐ Delete TITLE DVP TITLE NAME MANESS, ROY C. NAME STREET ADDRESS 5148 LOTUS STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Change ☐ Addition ☐ Delete TITLE TITLE NAME DODD, F.P. J NAME STREET ADDRESS 5148 LOTUS STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Addition ☐ Delete ☐ Change CEO TITLE TITLE NAME GEORGE, LEE D. NAME STREET ADDRESS STREET ADDRESS **5148 LOTUS STREET** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME CRUZ, NILO NAME STREET ADDRESS STREET ADDRESS 5148 LOTUS STREET CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Change Addition VΡ ☐ Delete TITLE TITLE DENINA, JACK NAME STREET ADDRESS STREET ADDRESS 5148 LOTUS ST CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX** 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.

SIGNATURE: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone