(9/01)

CR2E034

🔑 2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am & Secretary of State DOCUMENT # H53351 1. Entity Name 03-29-2002 91453 001 *2.100.00 S.L. PAGE CORPORATION Principal Place of Business Mailing Address 10879 METRO PKWY 10879 METRO PKWY FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2532059 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Addition NAME PAGE, STEPHEN L. NAME 10879 METRO PARKWAY STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Addition Change NAME MUZZY, GRAY H NAME STREET ADDRESS **3 GREENWAY PLAZA SUITE 2000** STREET ADDRESS **HOUSTON TX 77046** CITY-ST-ZIP CITY-ST-ZIP TITLE **VPT** Delete TITI F ☐ Change ☐ Addition KIPP, DANIL W NAME STREET ADDRESS 3 GREENWAY PLAZA SUITE 2000 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77046** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, DARREN B NAME NAME STREET ADDRESS 3 GREENWAY PLAZA SUITE 2000 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77046 CITY-ST-ZIP \overline{VP} T TITLE ☐ Delete TITLE ☐ Change Addition Todd matherne 3 Greenway Plazu #2000 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP d yorr Dr. Toy b TITLE ☐ Delete Change NAME NAME 3 Green way Plaza #2000 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT (UBR) FOR S. L. PAGE CORPORATION

Title	Name	Address
Director	Henry P. Holland	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary and Asst. Treasurer	Bill Jones	10879 Metro Parkway; Fort Myers, FL 33912
Asst. Secretary	John A. Hale, Jr.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Secretary	Tony L. Visage	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Asst. Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000; Houston, TX 77046