2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K47746 Apr 19, 2000 8:00 am Secretary of State OCEANPOINTE DEVELOPMENT CORPORATION 04-19-2000 90024 046 ***150.00 Mailing Address Principal Place of Business 10707 CLAY RD PO BOX 2863 HOUSTON TX 77252-2863 HOUSTON TX 77041 DARAMANA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0264460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 IS \$150.00 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, 2000 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 12. 11. ☐ Addition TITLE ☐ Delete NAPOLI, THOMAS A. NAME NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME SLAUGHTER, RICHARD G. NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** Change Addition ☐ Delete TITI F TITLE CRIMALDI, SAM NAME NAME STREET ADDRESS STREET ADDRESS 10491 SIX MILE CYPRESS PKWY STE 105 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change ☐ Addition VPAS TITLE ☐ Delete TITLE CURRY, JAMES E. NAME NAME STREET ADDRESS 10491 SIX MILE CYPRESS PKWY STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL ☐ Change ☐ Addition SVP ☐ Delete TITLE TITLE NAME STEVEN E. LANE NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** ☐ Change ☐ Addition tvas ☐ Delete TITLE TITLE GARY L. FRUEH NAME NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 I hereby certify that the information supplied with this filling 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.

Steven E. Lane

ED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00

713/877-2425

Daytime Phone #