Feb 16, 2001 08:00 AM K47746 DOCUMENT# 1. Entity Name **Secretary of State** OCEANPOINTE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 10707 CLAY RD PO BOX 2863 HOUSTON HOUSTON TX TX 77041 77252 US 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 76-0264460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 02/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TVAS TITLE ☐ Delete TITLE ☐ Addition X Change GARY L. FRUEH MAME SADOWSKI CHESTER NAME 10707 CLAY RD STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP HOUSTON TITLE SVP ☐ Delete TITLE X Change NAME STEVEN E. LANE NAME LANE, STEVEN E. STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP HOUSTON TX77041 ☐ Delete TITLE VPAS X Change ☐ Addition CURRY JAMES E. NAME CURRY NAME JAMES \mathbf{E} STREET ADDRESS 10491 SIX MILE CYPRESS PKWY STE 105 STREET ADDRESS 10491 SIX MILE CYPRESS PKWY STE 105 CITY-ST-ZIP FT MYERS CITY-ST-ZIP FT MYERS FL. ☐ Delete TITLE Change ☐ Addition CRIMALDI NAME STREET ADDRESS 10491 SIX MILE CYPRESS PKWY STE 105 STREET ADDRESS CITY-ST-ZIP FORT MYERS 33912 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SLAUGHTER, RICHARD G. NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAPOLI, THOMAS A. NAME MCCAIN, DAVID B STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP TX 77041 CITY-ST-ZIP HOUSTON 77041 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.

FILED

02/16/2001

Daytime Phone #

Date

CR2E034 (11/00)

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: __STEVEN E. LANE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR