

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001164

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: TUBO-FGS, L.L.C.

Current Principal Place of Business:

2835 HOLMES ROAD
HOUSTON, TX 77051

New Principal Place of Business:

2000 W. SAM HOUSTON PARKWAY SOUTH
SUITE 1700
HOUSTON, TX 77042 US

Current Mailing Address:

2835 HOLMES ROAD
HOUSTON, TX 77051

New Mailing Address:

2000 W. SAM HOUSTON PARKWAY SOUTH
SUITE 1700
HOUSTON, TX 77042

FEI Number: 74-2843661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAULETTA, JOHN
Address: 2835 HOLMES RD.
City-St-Zip: HOUSTON, TX 77051

Title: MGR () Delete
Name: WINKLER, JOE
Address: 2835 HOLMES RD.
City-St-Zip: HOUSTON, TX 77051

Title: MGR () Delete
Name: WINKLER, JOE
Address: 2835 HOLMES RD.
City-St-Zip: HOUSTON, TX 77051

Title: MGR () Delete
Name: MARONEY, JAMES F III
Address: 2835 HOLMES RD.
City-St-Zip: HOUSTON, TX 77051

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAULETTA, JOHN
Address: 2000 W SAM HOUSTON PARKWAY S, STE 1700
City-St-Zip: HOUSTON, TX 77042 US

Title: MGR (X) Change () Addition
Name: WINKLER, JOE
Address: 2000 W SAM HOUSTON PARKWAY S, STE 1700
City-St-Zip: HOUSTON, TX 77042 US

Title: MGR (X) Change () Addition
Name: WINKLER, JOE
Address: 2000 W SAM HOUSTON PARKWAY S, STE 1700
City-St-Zip: HOUSTON, TX 77042 US

Title: MGR (X) Change () Addition
Name: MARONEY, JAMES F III
Address: 2000 W SAM HOUSTON PARKWAY S, STE 1700
City-St-Zip: HOUSTON, TX 77042 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES F. MARONEY III

MGR

03/21/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date