2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State DOCUMENT # M67895 1. Entity Name DON INGRAHAM & CO., INCORPORATED 02-14-2002 90019 014 ***150.00 Principal Place of Business Mailing Address 11 BURWICK ST 11 BURWICK ST SUGAR LAND TX 77479-2998 SUGAR LAND TX 77479-2998 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 59-2872033 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEKSON, BARRY Street Address (P.O. Box Number is Not Acceptable) 121 S PALAFOX ST SUITE C PENSACOLA FL 32501 City 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, 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPT CR2E034 (9/01) TITLE ☐ Change ☐ Addition ☐ Delete INGRAHAM, DONALD D. NAME STREET ADDRESS 11 BURWICK ST STREET ADDRESS SUGARLAND TX 77479 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition INGRAHAM, CONNIE NAME NAME 11 BURWICK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUGARLAND TX 77479 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME AMUNDSON, DIANE M NAME STREET ADDRESS 4607 MOORLAND COURT STREET ADDRESS CITY-ST-ZIE SUGAR LAND TX 77479 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME 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 attachm

SIGNATURE:

DONALD D. INGRAMAM 1/23/02 281 494

FILED