2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 16, 2001 08:00 AM DOCUMENT # P0000043435 1. Entity Name **Secretary of State** USHHH, INC. Principal Place of Business Mailing Address 10707 CLAY RD 10707 CLAY RD HOUSTON TX HOUSTON TX 77041 77041 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 76-0641307 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) MAME NAME SABEAN BRIAN STREET ADDRESS STREET ADDRESS 10481 BEN C PRATT SIX MILE CYPRESS PKWY CITY-ST-ZIP CITY-ST-ZIP FT MYERS 33912 ☐ Delete TITLE VAS ☐ Change X Addition NAME NAME CRIMALDI STREET ADDRESS STREET ADDRESS 10481 BEN C PRATT SIX MILE CYPRESS PKWY CITY-ST-ZIP CITY-ST-ZIP FT MYERS 33912 ☐ Delete TITLE vs ☐ Change X Addition NAME LANE STEVEN STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP HOUSTON 77041 TX☐ Delete TITLE **X** Change Addition NAPOLI THOMAS NAME CHRRY JAMES STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10481 BEN C PRATT SIX MILE CYPRESS PKWY CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP FT MYERS 33912 TITLE ☐ Delete TITLE DVT X Change ☐ Addition SADOWSKI CHESTER NAME SADOWSKI CHESTER STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP HOUSTON TX 77041 ☐ Delete TITLE ☐ Change ☐ Addition RICHARD SLAUGHTER NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 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.

02/16/2001

Daytime Phone #

Date

SIGNATURE: __STEVEN E. LANE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR