## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED **DOCUMENT # P00619** Jun 09, 2000 8:00 am **Secretary of State** ROCKCOUSTIC SYSTEMS INCORPORATED 06-09-2000 90001 004 \*\*\*150.00 Principal Place of Business Mailing Address 3104 INDIAN MOUND ROAD P.O. BOX 964 GEORGETOWN TX 78627-0964 **GEORGETOWN TX 78628** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2251535 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Delete NAME CONQUEST, WILLIAM M. NAME STREET ADDRESS STREET ADDRESS 3104 INDIAN MOUND ROAD CITY-ST-ZIP CITY-ST-ZIP GEORGETOWN TX ☐ Addition VD. ☐ Delete Change NAME NAME CONQUEST, THOMAS R. STREET ADDRESS STREET ADDRESS 3104 Indian Mound RD CITY-ST-ZIP CITY-ST-ZIP **GEORGETOWN TX** TITLE ☐ Addition TITI E ☐ Delete NAME NAME TREVATHAN, CAROL STREET ADDRESS STREET ADDRESS 3104 INDIAN MOUND RD CITY-ST-ZIP CITY-ST-ZIP GEORGETOWN\_TX ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of 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.

Thomas R. Conquest, Vice Pres

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

800 762 3317

Daytime Phone #