## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 11, 2002 8:00 am DOCUMENT # P00619 **Secretary of State** 1. Entity Name 02-11-2002 90057 041 \*\*\*158.75 ROCKCOUSTIC SYSTEMS INCORPORATED Principal Place of Business Mailing Address 3104 INDIAN MOUND ROAD P.O. BOX 964 **GEORGETOWN TX 78628 GEORGETOWN TX 78627** 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. FE! Number Applied For 74-225 1535 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 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 TITLE ☐ Delete TITLE ☐ Change Addition CONQUEST, WILLIAM M. NAME NAME STREET ADDRESS 3104 INDIAN MOUND ROAD STREET ADDRESS CITY-ST-7IP **GEORGETOWN TX** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CONQUEST, THOMAS R. NAME STREET ADDRESS 3104 INDIAN MOUND RD STREET ADDRESS CITY-ST-ZIP **GEORGETOWN TX** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TREVATHAN, CAROL NAME STREET ADDRESS 3104 INDIAN MOUND RD STREET ADDRESS CITY-ST-ZIF **GEORGETOWN TX** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

BEQUIR Thomas R. Conquest, VPres 1/22/02 NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

800 762 3317

☐ Addition

☐ Change

Daytime Phone #

CR2E034 (9/01)