2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P04420** B S R INVESTMENTS CO. OF TEXAS 05-03-2001 90004 001 ***150.00 Principal Place of Business Mailing Address 9411 ALCORN STREET 9411 ALCORN STREET HOUSTON TX 77093 HOUSTON TX 77093 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-1986152 Not Applicable 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 OSWALD, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 600 COURTLAND STREET ORLANDO FL 32804 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, 2001 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. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Chance Addition BARNS, CHARLES A. NAME NAME 7305 TURTLE CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP ☐ Delete TITLE Addition BARNS, CHARLES A. NAME NAME 7305 TURTLE CREEK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROTTO, RICHARD L. NAME NAME 9411 ALCORN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIF VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE Shaper, Stephen J. NAME NAMÉ 325 RIPPLE CREEK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition 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 supplied entail 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 will an appress, with all other like empowered.

SIGNATURE

R. L. ROTTO,

4-10-01

Date

Daytime Phone #