2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 20, 2002 8:00 am DOCUMENT # P04420 **Secretary of State** 1. Entity Name 03-20-2002 90055 014 ***150.00 B S R INVESTMENTS CO. OF TEXAS Principal Place of Business Mailing Address 9411 ALCORN STREET 9411 ALCORN STREET HOUSTON TX 77093 HOUSTON TX 77093 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-1986152 Not Applicable Country \$8.75 Additional Zip Country 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible £lection 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME BARNS, CHARLES A. STREET ADDRESS STREET ADDRESS 7305 TURTLE CREEK BLVD CITY-ST-ZIP CITY-ST-ZIP Dallas TX TITLE Delete Change Addition D NAME BARNS, CHARLES A. STREET ADDRESS STREET ADDRESS 7305 TURTLE CREEK BLVD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE Delete _ TITLE ☐ Change Addition NAME NAME ROTTO, RICHARD L. STREET ADDRESS STREET ADDRESS 9411 ALCORN STREET CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME SHAPER, STEPHEN J. STREET ADDRESS STREET ADDRESS 325 RIPPLE CREEK CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if