2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # P07398** CONSERVATEK INDUSTRIES, INC. 03-22-2001 90046 050 ***150.00 Principal Place of Business Mailing Address 496 LOOP 336 E P.O. BOX 1678 CONROE TX 77305 CONROE TX 77305 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 76-0121413 Not Applicable Country Zip Country Zip \$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 FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. COB ☐ Change Addition TITLE ☐ Detete STANTON, R. JOHN JR 498 LOOP 336 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORNOE TX CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, MS. EUGENIA H. NAME NAME 498 LOOP 336 E STREET ADDRESS STREET ADDRESS CITY-ST-7IP **CONROE TX** CITY-ST-7IP ☐ Addition Change TITLE Delete TITLE BROWN, DON NAME NAME 498 LOOP 36 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONROE TX CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE DUCOTEY, STEVEN NAME NAME 29 DOVER STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CONROE TX** Delete TITLE Change Addition REEL, BRENDA N. NAME NAME 172 CHARTER OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONROE TX CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE METHA, RAJENDU NAME STREET ADDRESS 21306 PARKMILL LN STREET ADDRESS

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 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

KATY TX

CITY-ST-7IP

RASENDU N. MEHTA