CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # P07398 Secretary of State 1. Entity Name 02-03-2002 90019 001 ***150.00 CONSERVATEK INDUSTRIES, INC. Principal Place of Business Mailing Address 498 LOOP 336 E P.O. BOX 1678 CONROE TX 77305 CONROE TX 77305 2. Principal Place of Business 3. Mailing Address 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 Zip Country Zip 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 City ۴l 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 41. Addition 600 Change TITLE COB Delete TITLE ALFONSO LOPEZ NAME NAME STANTON, R. JOHN JR 498 6007 536 STREET ADDRESS STREET ADDRESS 498 LOOP 336 E CITY-ST-ZIP CITY-ST-ZIP **CORNOE TX** CONROS TY ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME CAMPBELL, MS. EUGENIA H. STREET ADDRESS STREET ADDRESS 498 LOOP 336 E CITY-ST-ZIP CITY-ST-7IP CONROE TX ☐ Change Addition ☐ Delete TITLE TITLE .NAME NAME BROWN, DON--STREET ADDRESS STREET ADDRESS 498 LOOP 36 E CITY-ST-7IE CITY-ST-ZIP CONROE TX ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME DUCOTEY, STEVEN STREET ADDRESS STREET ADDRESS 29 DOVER CITY-ST-ZIP CITY-ST-ZIP CONROE TX TIT! F Delete TITLE Change Addition NAME NAME REEL, BRENDA N. STREET ADDRESS STREET ADDRESS 172 CHARTER OAKS DRIVE CITY-ST-ZIP CITY-ST-ZIP CONROE TX ☐ Delete ☐ Change Addition TITLE NAME METHA, RAJENDU STREET ADDRESS STREET ADDRESS 21306 PARKMILL LN CITY-ST-ZIP CITY-ST-ZIP KATY TX

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.

SIGNATURE:

SIGNATURE AND TYPED OF DEPINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-4-0e

936-539-1747 Daytime Phone #