

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P07870

1. Entity Name
YENAVLUM, INC.

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90032 032 ***158.75

Principal Place of Business

10575 WESTOFFICE DR.
HOUSTON TX 77042

Mailing Address

10575 WESTOFFICE DR.
HOUSTON TX 77042

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **76-0160454**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME MULVANEY, DOUG
STREET ADDRESS 1240 BLALOCK, STE 220
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE T
NAME COULTER, KATHRYN
STREET ADDRESS 1240 BLALOCK, SUITE 220
CITY-ST-ZIP HOUSTON TX 77055 ☐ Delete

TITLE V
NAME MCLELLAN, WILLIAM P.
STREET ADDRESS 1240 BLALOCK STE 220
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE VP
NAME ROBERTSON, GUY J. SR.
STREET ADDRESS 1240 BLALOCK, STE 220
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MULVANEY DOUG VP ☒ Change ☐ Addition
NAME
STREET ADDRESS 10575 WESTOFFICE DR.
CITY-ST-ZIP HOUSTON, TX 77042

TITLE COULTER, KATHRYN ☒ Change ☐ Addition
NAME
STREET ADDRESS 10575 WESTOFFICE DR.
CITY-ST-ZIP HOUSTON, TX 77042

TITLE MCLELLAN, WILLIAM P. ☒ Change ☐ Addition
NAME
STREET ADDRESS 10575 WESTOFFICE DR.
CITY-ST-ZIP HOUSTON, TX 77042

TITLE ROBERTSON, GUY J. SR. ☒ Change ☐ Addition
NAME
STREET ADDRESS 10575 WESTOFFICE DR. PRES.
CITY-ST-ZIP HOUSTON, TX 77042

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/01 (713) 464-6944

CR2E034 (10/00)