FILED
May 17, 2000 8:00 am
Secretary of State
05-17-2000 90951 050 ***150.00

100876

DO NOT WRITE IN THIS SPACE

DOCUMENT # P14495 (3)

1. Entity Name
ENSON CORP.

Principal Place of Business	Mailing Address
1400 SMITH HOUSTON, TX 77002	P.O. BOX 1188 EB 4605 Houston, TX 77251-1188

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. # etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 76-0189383 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION
c/o C T CORPORATION SYSTEM
1200 South 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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete SEE ATTACHMENT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (9/99)

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: Greek L. Rice GREEK L. RICE, VP-TAX, GPG 713 853 9605
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/24/00 Daytime Phone #

Attachment
1008760
#P14495

ENSON CORP.

2000 FLORIDA – UBR
76-0189383

DIRECTORS:	**Title:**
Greg G. Gruber	Director, Class A
William A. Smith	Director, Class A
John W. Somhalder, II	Director, Class A
Roderick J. Hayslett	Director, Class B
Stanley C. Horton	Director, Class B
Rockford G. Meyer	Director, Class B

OFFICERS:	**Title:**
John W. Somerhalder, II	Chairman
Stanley C. Horton	President and Chief Executive Officer
Roderick J. Hayslett	Senior Vice President, Chief Financial Officer and Treasurer
Michael P. Moran	Senior Vice President, Law and Assistant Secretary
Angus H. Davis	Vice President and Secretary
Dorothy L. McCoppin	Vice President, General Counsel and Assistant Secretary
Greek L. Rice	Vice President, Tax
James M. Saunders	Vice President, Finance and Administration
Geneva K. Holland	Assistant Secretary

ALL OFFICERS AND DIRECTORS ARE LOCATED AT 1400 SMITH STREET, HOUSTON, TEXAS 77002.

ATTACHMENT