2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 05, 2000 8:00 am **DOCUMENT # P17886 Secretary of State** UNIVERSAL COMPUTER SYSTEMS, INC. 06-05-2000 90003 043 ***150.00 Principal Place of Business Mailing Address 6700 HOLLISTER 6700 HOLLISTER HOUSTON TX 77040-5331 HOUSTON TX 77040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 76-0213541 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 12. 11. Delete TITLE TITLE BROCKMAN, ROBERT T. NAME NAME STREET ADDRESS STREET ADDRESS 6700 HOLLISTER CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Change ☐ Addition TITLE ☐ Delete NALLEY, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 6700 HOLLISTER CITY-ST-ZIF CITY-ST-ZIP HOUSTON TX ☐ Addition Change ☐ Delete TITLE TITLE BUNNEY, KENNETH E NAME NAME STREET ADDRESS **6700 HOLLISTER** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX Addition ☐ Change ☐ Delete TITLE COOPER, CARLAN NAME NAME STREET ADDRESS STREET ADDRESS **6700 HOLLISTER** CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** Change Addition AS ☐ Defete TITLE TITLE BIGGS, TWYLA J NAME NAME STREET ADDRESS STREET ADDRESS **6700 HOLLISTER** CITY-ST-ZIE CITY-ST-ZIP HOUSTON TX **Addition** Delete TITLE BURNETT, ROBERT D. THORPE, ALFRED J. NAME NAME 6700 HOLLISTER STREET ADDRESS STREET ADDRESS 2700 POST OAK BLVD 1750 CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP HOUSTON 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. Assistant Secretary

Twyla Biggs 04/28/2000 (713) 718-1800 Daytime Phone #

Assistant Secretary