## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 23, 2000 8:00 am Secretary of State **DOCUMENT # P27034** GC-DLS, INC. 05-23-2000 90214 017 \*\*\*150.00 Principal Place of Business Mailing Address 6330 GULFTON. 6330 GULFTON. HOUSTON TX 77081-1108 HOUSTON TX 77081 1 4 4 4 4 4 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Apt # etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0246466 Not Applicable 7io Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) ı 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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) 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 11. 12. COBD EVPS ; 诸 Addition TITLE ☐ Delete TITLE KATZ, JEROLD B. NAME NAME Louis Fox 6330 GULFTON 6330 GULFTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX TIOS! CITY-ST-ZIP **HOUSTON TX** Addition SVP Delete ☐ Change TITLE TITLE NAME HENDRIX. JOHN L NAME JACK KINS STREET ADDRESS 6330 GULFTON STREET ADDRESS 6330 GULFION CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77081** Houston TX 77081 SVI. . Change 1 X Addition VP. TITLE 🖬 Delete TITLE FRANK TAYLOR DONAHUE, PAUL G. NAME NAME STREET ADDRESS 6330 GULFTON STREET ADDRESS 6330 GULFION CITY-ST-ZIP Houston, TX 77081 CITY-ST-ZIP **HOUSTON TX** Change ☐ Addition **⊠** Delete TITLE TITLE HARRIS, CHARLES NAME NAME STREET ADDRESS 6330 GULFTON STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change Addition **EVPS ⊠** Delete TITLE TITLE STOUT, RODGER A. NAME NAME STREET ADDRESS 10101 HRWIN, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME 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

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF O'GNING OFFICER OR DIRECTOR

LOUIS T FOX III