2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # P27034** 1. Entity Name GC-DLS, INC. 01-30-2001 90170 018 ***150.00 Mailing Address Principal Place of Business 6330 GULFTON. 6330 GULFTON. HOUSTON TX 77081 HOUSTON TX 77081 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 76-0246466 Not Applicable Country \$8.75 Additional Zip Country 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 FL 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 (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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition COBD Delete TITLE TITLE KATZ, JEROLD B. NAME NAME 6330 GULFTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX EVPS** Change ☐ Addition ✓ Delete TITLE TITLE FOX, LOUIS NAME NAME 6330 GULFTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77081** Change بيو Addition C._ TITLE TITLE Delete KING, JACK NAME NAME STREET ADDRESS 6330 GUFLTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77081** ☐ Addition SVP Change TITLE ☐ Delete TITLE TAYLOR, FRANK NAME NAME 6330 GULFTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77081** CITY-ST-ZIP ☐ Change Addition **EVPS** TITLE Delete TITLE STOUT, RODGER A. NAME NAME 10101 HRWIN, STE 100 STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Jan 1 5 2001

Daytime Phone #