2006 FOR PROFIT CORPORATION

Feb 07, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P27034 02-07-2006 90018 001 ***150.00 1. Entity Name GC-DLS, INC. Principal Place of Business Mailing Address 6330 GULFTON, 6330 GULFTON. HOUSTON, TX 77081 HOUSTON, TX 77081 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P Applied For City & State City & State 4. FEI Number 76-0246466 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. COBD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KATZ, JEROLD B. NAME STREET ADDRESS 6330 GULFTON STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP Change ☐ Addition TITLE Delete TAYLOR, FRANK NAME NAME STREET ADDRESS 6330 GULFTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77081 SVP Delete Change Addition GROSS, ROBERT NAME NAME STREET ADDRESS 6330 GULFTON STREET ADDRESS HOUSTON, TX 77081 CITY-ST-ZIP CITY-ST-ZIP **Addition** ☐ Change TITLE ☐ Delete TITLE KINS, JACK NAME NAME 6330 GULFTON STREET ADDRESS STREET ADDRESS HOUSTON, TK 77081 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trystee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

1/5/06

713-777-444]

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED