## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P30203** Apr 28, 2000 8:00 am Secretary of State CI LEASING COMPANY 04-28-2000 90042 011 \*\*\*150.00 Principal Place of Business Mailing Address 600 TRAVIS 600 TRAVIS **SUITE 5800 SUITE 5800** HOUSTON TX 77002 HOUSTON TX 77002-2912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 76-0263870 Not Applicable 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 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 OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition Change TITLE ☐ Delete TITLE LEIGHTMAN, E. DANIEL NAME NAME STREET ADDRESS 5118 CONTOUR STREET ADDRESS CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP Delete Change Addition TITLE ELLEDGE, DAVID J NAME NAME STREET ADDRESS 3725 DURNESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77025** ☐ Delete X Change TITLE TITLE Helz, Terrance V. HELZ. TERRANCE V NÂME NAME 11 Chinarose Court STREET ADDRESS STREET ADDRESS 11 CHINAROSE COURT CLTY-ST-ZIP , CITY-ST-ZIP The Woodlands, TX 77381 THE WOODLANDS TX 77381 ☐ Change ☐ Addition TITLE Delete TITLE KOLE, STEPHEN M. NAME NAME STREET ADDRESS STREET ADDRESS 510 ANCHORAGE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Change ☐ Addition TITLE Delete TITLE AMMERMAN, RANDALL B NAME NAME STREET ADDRESS STREET ADDRESS 17603 MANTANA CT CITY-ST-ZIP CITY-ST-ZIP SPRING TX 77388

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.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIATED NAME OF SIGNING OFFICER OR DIRECTOR

David J. Elledge, Vice President

(713)209-8400

☐ Addition

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4/20/00 Date

Daytime Phone #

☐ Change

CR2E034 (9/9