2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P30203** CI LEASING COMPANY 04-25-2001 90013 003 ***150.00 Principal Place of Business Mailing Address 600 TRAVIS 600 TRAVIS **SUITE 5800 SUITE 5800** HOUSTON TX 77002 HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LEIGHTMAN, E. DANIEL NAME NAME 5118 CONTOUR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP TITLE **S** Delete TITLE JAMES T. BURKELL 14918 LA QUINTE LANE HOUSTON TEXAS 77079 ELLEDGE, DAVID J NAME NAME 3725 DURNESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77025** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELZ, TERRANCE V NAME NAME 11 CHINAROSE COURT STREET ADDRESS STREET ADDRESS CITY-ST-7tP THE WOODLANDS TX 77381 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KOLE, STEPHEN M. NAME NAME 510 ANCHORAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition AMMERMAN, RANDALL B NAME NAME STREET ADDRESS 17603 MANTANA CT STREET ADDRESS CITY-ST-7IP SPRING TX 77388 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED MAME OF GINING OFFICER OR DIRECTOR) (E RESIDENT