FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P33095 1. Entity Name 04-08-2002 90224 024 ***150.00 TEXPAR ENERGY, INC. Principal Place of Business Mailing Address 昔りりもひる*なる* 2020 SPRINGDALE RD. 2020 SPRINGDALE RD. WAUKESHA WI 53186-2842 WAUKESHA WI 53186-2842 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 36-3317921 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDEM RICHARD BYHEE CR2E034 (9/01) TITLE Addition Delete TITLE NAME NAME WHITE, CRAIG STREET ADDRESS 2020 SPRINGDALE RD. STREET ADDRESS Same adollers CITY-ST-ZIP WAUKESHA WI 53186 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE COOK, KEVIN NAME STREET ADDRESS STREET ADDRESS 2020 SPRINGDALE RD. CITY-ST-ZIP CITY-ST-7IP WAUKESHA WI 53186 FERENCE R SUEBBA TITLE TITLE Delete ---NAME NAME BAHR, JAMES Some address STREET ADDRESS STREET ADDRESS 2020 SPRINGDALE RD. CITY-ST-ZIF CITY-ST-ZIP WAUKESHA WI M Change ☐ Addition TITLE Delete NAME NAME BAHR, JAMES some address STREET ADDRESS 2020 SPRINGDALE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP waŭkesha wi TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change 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

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

MEQUIRERICHARA L. BYHRE