FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2003 8:00 am Secretary of State

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| Rodney | H. Greenway, In | | | | | | | | | |
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| | | A STATE OF THE STA | | *************************************** | | | | | | |
| | Place of Business | 3. Mailing Address | | 1 | | | | | | |
| 1ZUU SI Suite, Apt. | mith Street #email: | 1200 Smith S Suite, Apt. #, etc. | <u>street</u> | | DO NOT WATE IN THE OPING | | | | | |
| Suite_ | • | Suite_2400_ | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & Sta | te | City & State | | _ | 4. FEI Number | | | Applied For | | |
| Houston Zip | n , TX Country | Houston, TX | Country | | <u> 58-1196</u> | 781 | <u> </u> | Not Applicable | | |
| 77002 | U.S.A. | | J.S.A | | 5. Certificate of | f Status Desired | | 75 Additional Required | | |
| <u>,, , , , , , , , , , , , , , , , , , ,</u> | DO NOT WRITE IN TI | | Ĺ | | . Name and Add | Iress of Current R | | | | |
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| | | | S | Street Address | (P.O. Box Numbe | r is Not Acceptable | ipany) | | | |
| | | • | | <u>201 Ha</u> | ys Street | | | | | |
| • | | | 1 | | | | | | | |
| | ŭ | | <u></u> | City | | | FL 꺟 | 2301 | | |
| 9. The above | e named entity submits this statemen | t for the purpose of changing | | allaha | | e both in the Ctate | | | | |
| | It the obligations of registered agent. | | , na rogian | crea office of 10 | zgistereti agent, t | i 5001, III [116 31216 | oi rionua. i ai | n familiar with, | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 | | | | | n Campaign Finan Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| | Payable to Florida Department of | | Υ | | <u></u> | | | | | |
| 10. ππε | OFFICERS AND D | IRECTORS | TITLE | | | | | | | |
| NAME. | Gilberto Perez | • | NAME | | | | | 2 | | |
| STREET ADDRESS | 1200 Smith St., | | STREET A | ODRESS | | | | a | | |
| CITY - ST - ZIP | Houston, TX 770 | 02 | CITY - ST | - ZIP | | | | | | |
| TITLE | Vice President | | TITLE | | | | | 6 | | |
| NAME STREET ADDRESS | Jesus Gonzalez 1200 Smith St., | Suita 2400 | NAME STREET A | ODDCCC | | | | ١ | | |
| CITY - ST - ZIP | Houston, TX 770 | 02 | QTY - ST | , | | • | | ł | | |
| TITLE | Treasurer, Secr | | TITLE | | | · · · · · · · · · · · · · · · · · · · | ······································ | | | |
| NAME | Jeffrey H. Smit | h | NAME | , | | | | | | |
| STREET ADDRESS | 1200-Smith-St., | Suite 2400 | *STREET A | | | المستونة والمال | | | | |
| CITY - ST - ZIP | Houston, TX 770 | | CITY - ST | - ZIP | DO NO | WRITE IN | THIS SP | ACE | | |
| TITLE | Assistant Secre Leslie White | tary | TITLE NAME | 1 | | | | | | |
| NAME STREET ADDRESS | 1200 Smith St., | Suite 2400 | STREET A | DORESS | | | | 1 | | |
| CITY - ST - ZJP | Houston, TX 770 | 02 | CITY - ST | 1 | | | | ļ | | |
| TITLE | | | ΠπLE | | | | | | | |
| NAME | | | NAME | . | - | | | } | | |
| STREET ADDRESS | · | | STREET A | 1 | | | | | | |
| CITY - ST - ZIP | | | - | - 217 | | | | | | |
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| STREET ADDRESS | | | STREET A | DORESS | | | | | | |
| C/TY - ST - ZIP | <u> </u> | | CITY - ST | | | ····· | | | | |
| 12. I hereby ce | ertify that the information supplied wi | th this filing does not qualify t | or the exe | mption stated i | n Section 119.07 | (3)(i). Florida Statut | es. I further ce | ertify that the | | |

12. 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

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STF FL32381F.1

Jeffrey H. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

713-650-6200

Daytime Phone #