2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P33446** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** KINSEL INDUSTRIES, INC. 01-27-2000 90029 043 ***150.00 Principal Place of Business Mailing Address 8121 BROADWAY, SUITE 300 8121 BROADWAY, SUITE 300 HOUSTON TX 77061-1342 HOUSTON TX 77061 907658 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 76-0010791 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete Change TITLE NAME KINSEL, RICHARD L., JR. STREET ADDRESS STREET ADDRESS 470 FOX RUN CITY-ST-ZIP CITY-ST-ZIP LEAGUE CITY TX Change ☐ Addition ☐ Delete TITI F NAME CROXTON, RICHARD NAME STREET ADDRESS STREET ADDRESS 401 LAKESIDE LANE, #201B CITY-ST-7IP CITY-ST-ZIP NASSAU BAY TX ☐ Addition TITLE Change ☐ Delete TITLE NAME FULLER, RICHARD NAME STREET ADDRESS STREET ADDRESS 1819 HIGH GATE COURT CITY-ST-ZIP CITY-ST-ZIP SUGAR LAND TX Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of the stee 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 oddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

KICHARD FULLER-SECRETARY 1/18/2

Davtime Phone #