2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State **DECUMENT # P34858** 1. Entity Name WELTANCO LINING INC. 04-10-2001 90043 047 ***150.00 Mailing Address Principal Place of Business HOOT KATY FREEWAY 3509 Sycamore Ln HOOT KATY FREEWAY 3500 Sycamore Ln HOOT KATY FREEWA HOUSTON TX 77079-1807 HOUSTON TX 77079-1007 3. Mailing Address 2. Principal Place of Business <u> Icamore</u> Lane ucamore Lane DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 76-0332276 City & State Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Ackson, Steve Change ☐ Addition CPT TITLE **Y** Delete TITLE NAME SPROUL, DAVID 3509 Sycamore Lane NAME STREET ADDRESS 14738 KELLYWOOD LANE STREET ADDRESS Gulf Breeze, FL 32561 CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP Vice-President max Angerholzer, max 3770, Rhonda Drive Change ☐ Addition TITLE NAME SPROUL, CINDY NAME 14738 KELLYWOOD LANE STREET ADDRESS STREET ADDRESS Mobile, AL 36608 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX Addition ecretan ☐ Change ☐ Delete TITLE TITLE Angerholder NAME NAME 3740 Phorda Drive STREET ADDRESS STREET ADDRESS Mobile, AL 36608 CITY-ST-ZIP CITY-ST-ZIP Treasurer ☐ Change ☐ Delete TITLE TITLE ulackson, mona NAME NAME 3509 Sucamore Lane STREET ADDRESS STREET ADDRESS fBreeze FL 32561 CITY-ST-ZIP CITY-ST-ZIP Maddition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS 1 14 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 dynamics of 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-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TO PER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

44-01

850-932-1284

Change : Addition