FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jun 02, 2002 8:00 am Secretary of State

DOCUMENT # P37973 1. Entity Name cetiones 33675 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Suite, Apr. #. etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numbe 44100 Applied For 75-2259735 Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE 2rporation Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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 again and title if applicable (NOTE: Registered Agent signature required when reinstance) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and efects to do so. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fee: 11. OFFICERS AND DIRECTORS ATLE HILE. John I Levy MARKE NAME 2727 Chemsearch Blvd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TV: na Tx 75062 CITY ST-ZIP NAME Rabert M Levy NAME STREET ADDRESS 2727 Chemsears STREET ADDRESS CITY-ST-ZiP -J-5062 CITY-ST-ZIP TITLE NAME STREET ADDRESS 2727 Chemsearch Blud STREET ADDRESS CITY-SI-ZIP DO NOT WRITE 75062 CITY-ST-ZIP ` ∀ TITLE Glen Scivally 2727 Chemsearch Blud IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP Tx 75062 CITY-ST-ZIP TITLE NAME Joe Cleveland NAME STREET ADDRESS 2727 Chemsearch Blvd. STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TIFLE Tom Hetzer 2727 Chemscarch Blvd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 are reserver or review empowered to execute this epont as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or on an

SIGNATURE:

Ottochpund 33675
TRANSMITTAL LETTER P37973

TO: Amendment Section Division of Corporations

SUBJECT:
(Name of corporation)
DOCUMENT NUMBER:
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of person)
(Name of firm/company)
(Address)
(City/state and zip code)
For further information concerning this matter, please call:
(Name of person) at (at (
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

attachine 33675 P37973

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

1	
(Name of corporation as it appears on the reco	rds of the Department of State)
)	الراجات والمشترين الراجي عدارة المحاصر المراشق والمتراجعة المتراضية
(Incorporated under laws of)	(Date authorized to do business in Florida)
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SECTION II	
(4-7 COMPLETE ONLY THE APPL	ICABLE CHANGES)
. If the amendment changes the name of the corporation, when v	was the change offeeted and an the Lease
its jurisdiction of incorporation?	vas the change effected under the laws of
its jurisdiction of incorporation:	
· •	
(Name of corporation after the amendment, adding suffix "corporation" "co not contained in new name of the corporation)	mpany" or "incorporated," or appropriate abbreviation, i
not contained in new name of the corporation)	
If the owner describes a state of the state	
. If the amendment changes the period of duration, indicate new	period of duration.
(New duration)	
If the amendment changes the jurisdiction of incorporation, ind	icate new jurisdiction
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y grade of the second	
(New jurisdiction)	
(Signature of the chairman or vice chairman of the board.	(Date)
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that	(Date)
fiduciary)	
(Typed or printed name)	(Title)
	(Amo)

NOT FOR PROFIT CORPORATION POPULATION NOT FOR PROFIT CORPORATION PROFI

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

(Name of corporation as it appears on the records of to 2. 2. (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABI 4. If the amendment changes the name of the corporation; when was the	authorized to conduct affairs in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABI	•
SECTION II (4-7 COMPLETE ONLY THE APPLICABI	•
	reaction of the contract of th
	LE CHANGES)
jurisdiction of incorporation?	-
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(Name of comparing the shared by the state of the state o	
(Name of corporation after the amendment, adding suffix "corporation" or "incorif not contained in new name of the corporation. "Company" or "Co." may not be corporation)	porated", or appropriate abbreviation, sused as a corporate suffix by a nonprofit
 If the amendment changes the period of duration, indicate new peri effected. 	od of duration and the date the change
(New duration)	(Date)
 If the amendment changes the jurisdiction of incorporation, indicat was effected. 	e new jurisdiction and the date the char
(New jurisdiction)	(Date)
If the numera which the correction intends to assess in Elevidade.	and an artist of the second
. If the purpose which the corporation intends to pursue in Florida ha	s changed, indicate new purpose.
(The corporation is authorized to pursue such purpose in the juris	ediction of its incorporation)
, , , , , , , , , , , , , , , , , , ,	median of its mediporation)
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	(Date)

Stachment Reliance Supply of Texas, Inc. P37973
P.O. Box 152170, Irving, TX 75015-2170

May 21, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is the annual report/uniform business report. This is to advise you that we have not had a name change. Reliance Supply, Inc. is doing business in Florida as Reliance Supply of Texas, Inc. I apologize for the inconvenience that this may have caused.

Please acknowledge receipt of the above enclosures by date stamp on the "Acknowledgment Copy" of this letter and return to the Tax Department, P.O. Box 152170, Irving, TX 75015-2170 in the stamped, self-addressed envelope provided.

Sincerely,

Judy Moy Tax Analyst

JAM/

Ènclosure