2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State P38205 DOCUMENT # 1. Entity Name 09-17-2002 90109 041 ***550.00 ARCHITECTURAL SURFACES, INC. Principal Place of Business Mailing Address P.O. BOX 890861 P.O. BOX 890861 HOUSTON.TX 77289 HOUSTON TX 77289 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 76-0202181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREESE, TERRI Street Address (P.O. Box Number is Not Acceptable) 3808 SW REILLY ST., PALM CITY FL 33490 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CST TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAGIN, JOYCE NAME NAME E034 (STREET ADDRESS 1106 TWIN OAKS STREET ADDRESS FRIENDSWOOD TX CITY-ST-ZIP CITY-ST-ZIP **VCP** TITLE ☐ Delete TITLE ☐ Change Addition NAME CRAGIN, MICHAEL NAME STREET ADDRESS 1106 TWIN OAKS STREET ADDRESS CITY-ST-7IP FRIENDSWOOD TX CITY-ST-7IP TITLE ☐ Delete Addition TITLE ☐ Change NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED