2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P9400030567 CANTERBURY CORPORATION 04-19-2000 90024 050 ***150.00 Principal Place of Business Mailing Address 10707 CLAY RD P.O. BOX 2863 HOUSTON TX 77252-2863 HOUSTON TX 77041 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3236245 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete Change TITLE TITLE NAME DOLAN, FRANCIS J NAME STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 CITY-ST-ZIE CITY-ST-ZIP CASSELBERRY FL 32701 ۷Þ **VPS** ☐ Delete TITLE Change ☐ Addition TITLE NAME BROEDEL, WAYNE N NAME STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32701 Change ☐ Addition ☐ Delete TITLE T/S TITLE GANGWISCH, EDWARD R NAME NAME STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 CITY-ST-ZIP CITY-ST-7IP CASSELBERRY FL 32701 ☐ Delete Change Addition **VPAS** TITLE TITLE LANE, STEVE E NAME NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77041 ۷P X Change ☐ Addition TITLE VPAS ☐ Delete TITLE NAME SLAUGHTER. RICHARD G NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** ☐ Addition **VPAS** ☐ Delete TITLE ☐ Change TITLE NAME NAME FRUEH, GARY L STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX 77041** 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 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.

SIGNATURE:

Steven F Lane 4/14/00 713/877-2525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR