2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 08:00 AM P94000030567 DOCUMENT # 1. Entity Name **Secretary of State** CANTERBURY CORPORATION Principal Place of Business Mailing Address 10707 CLAY RD P.O. BOX 2863 HOUSTON HOUSTON TX TX 77041 77252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3236245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. 02/15/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPAS TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME FRIEH GARY \mathbf{L} NAME BEEMAN WALTER 10707 CLAY RD STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 TX 77041 CITY-ST-ZIP HOUSTON CITY-ST-ZIP CASSELBERRY VΡ ☐ Delete TITLE ☐ Change NAME SLAUGHTER RICHARD G NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP Delete VPAS TITLE ☐ Change ☐ Addition LANE NAME NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP ☐ Delete TITLE **X** Change Addition GANGWISCH NAME GANGWISCH EDWARD STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 CITY-ST-ZIP CASSELBERRY 32701 CITY-ST-ZIP CASSELBERRY FL32707 TITLE Delete TITLE VP X Change ☐ Addition BROEDEL WAYNE NAME BROEDEL WAYNE STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 CITY-ST-ZIP CASSELBERRY 32701 CITY-ST-ZIP CASSELBERRY FL32707 ☐ Delete TITLE Change ☐ Addition FRANCIS DOLAN NAME DOLAN FRANCIS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 CITY-ST-ZIP CASSELBERRY 32701 CITY-ST-ZIP CASSELBERRY 32707 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.

SIGNATURE: STEVEN E. LANE VPAS 02/15/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #