2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000033513** 1. Entity Name STONEY CORPORATION 04-19-2000 90024 042 ***150.00 Principal Place of Business Mailing Address 10707 CLAY RD P O BOX 2863 HOUSTON TX 77041 HOUSTON TX 77252-2863 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3374931 Not Applicable Zip Country Country Zip \$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 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. 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 11. 12. X Change ☐ Addition TITLE ☐ Delete TITLE NAME BEEMAN, WALTER NAME STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 Casselberry, FL 32707 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32701 Change ☐ Addition S٧ ☐ Delete TITLE TITLE DOLAN, FRANCIS J. NAME NAME STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 Casselberry, Fl 32707 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32701 Delete K Change ☐ Addition TITLE TITLE GANGWISCH, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 1241 SEMORAN BLVD UNIT 185 Casselberry, FL CITY-ST-ZIP CITY ST-ZIP CASSELBERRY FL 32701 Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE lane, steven e NAME NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77041** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SLAUGHTER, RICHARD G NAME NAME STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIE **HOUSTON TX 77041 VPAS** Change ■ Addition TITLE ☐ Delete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

FRUEH, GARY L.

10707 CLAY RD

HOUSTON TX 77041

NAME OF SIGNING OFFICER OR DIRECTOR

Steven E. Lane

4/14/00

713/877-2425

Daytime Phone #