2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P96000045095



FILED Apr 07, 2003 8:00 am Secretary of State

| 1. Entity Nar | ne ETERY, INC. | V | | | 04-07-2003 90185 015 ***150.00 | |
|---|---|---|---------------------------------------|---|---|--|
| Principal Place of Business 1350 W FAIRBANKS AVE WINTER PARK FL 32789 US | | Mailing Address 1929 ALLEN PKWY DPT 2934 9TH FL HOUSTON TX 77019 US | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | |) | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | | 4. FEI Number 76-0505094 Applied For Not Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | |
| | | | Name | Name | | |
| | NTICE-HALL CORPORATION SYSTE IS STREET | M, INC. Street Address (| | ddress (P | P.O. Box Number is Not Acceptable) | |
| TALLAHASSEE FL 32301 | | | | | | |
| · | | | City | • | FL 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | · · · · · | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | OFFICERS AND I | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD USELTON, MICHAEL 1929 ALLEN PARKWAY HOUSTON TX 77019 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP TIMOTHY J. CLAIBORNE 1929 ALLEN PKWY., 9TH FLOOR HOUSTON TX 77019 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARSHALL, JUDITH M 1929 ALLEN PKWY HOUSTON TX 77019 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GIPSON, RAY A 1929 ALLEN PARKWAY HOUSTON TX 77019 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LORING, HARRIS E III 1929 ALLEN PKWY, 9TH FLOOR HOUSTON TX 77019 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | - | ☐ Change ☐ Addition | |

12. I hereby certify that the information supplied with this liling 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 exposurered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

GARRETT, SUSAN L

HOUSTON TX 77019

1929 ALLEN PKWY

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

HARRIS E LORING 111

☐ Change

☐ Addition