2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000075888** May 05, 2000 8:00 am Secretary of State ARSENAL STALLIONS, INC. 05-05-2000 90078 009 ***158.75 Principal Place of Business Mailing Address 10878 WESTHEIMER 10878 WESTHEIMER #178 #178 HOUSTON TX 77042 HOUSTON TX 77042-3202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0568987 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE STE. 900 **MIAMI FL 33131** Zip Code FL 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) 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 11. OFFICERS AND DIRECTORS 12. ☐ Chande ☐ Addition ☐ Delete TITLE TITLE KLAUSMEYER, D M NAME NAME STREET ADDRESS STREET ADDRESS 288 LITCHFIELD LN CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77024** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NOVICK, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 12633 MEMORIAL DR #123 CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77024 ☐ Addition 🗻 🔲 Change ☐ Delete TITLE O'CONNELL, PETER NAME STREET ADDRESS STREET ADDRESS GENESIS BLDG-3RD FLOOR CITY-ST-7IP CITY-ST-ZIP **GRAND CAYMAN BWI** ☐ Addition Change TITLE ☐ Delete TITLE ILDEFONSO, SOSA NAME NAME STREET ADDRESS STREET ADDRESS LAGUNA LEONA 6-8TH #18 CITY-ST-ZIP CITY-ST-ZIP MATAMOROS TAMPS MEXICO ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE **PMAN** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee annowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empowered

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an add

SIGNATURE: