2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000016206 Feb 16, 2000 8:00 am 1. Entity Name PARALLEL PRODUCTS OF FLORIDA, INC. **Secretary of State** 02-16-2000 90117 025 ***150.00 Principal Place of Business Mailing Address 411 NORTH SAM HOUSTON PKWY. E. 411 NORTH SAM HOUSTON PKWY. E. SUITE 400 SHITE 400 HOUSTON TX 77060-3532 HOUSTON TX 77060 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3507761 Not Applicable Country \$8.75 Additional Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Treasurer ad ☐ Change **X** Addition Delete TITLE TITLE 411 N Sam Houston PKwy E, Ste 400 ORR. W. GREGORY NAME NAME 411 N SAM HOUSTON PKWY E, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77060** Change Addition ☐ Delete TITLE TITLE BLACKWELL, EARL J NAME NAME STREET ADDRESS STREET ADDRESS 411 N SAM HOUSTON PKWY E, STE 400 CITY-ST-ZIP CITY-SY-ZIF HOUSTON TX 77060 [Change ■ Addition Delete TITLE TITLE ROOYAN, GARY VAN NAME NAME STREET ADDRESS STREET ADDRESS 411 N SAM HOUSTON PKWY E, STE 400 CITY-ST-ZIP CITY-ST-ZIF **HOUSTON TX 77060** ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition