2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000016206 1. Entity Name PARALLEL PRODUCTS OF FLORIDA, INC. 05-14-2001 90029 005 ***150.00 Principal Place of Business Mailing Address 411 NORTH SAM HOUSTON PKWY, E. 411 NORTH SAM HOUSTON PKWY, E. SUITE 400 SUITE 400 0000334K HOUSTON TX 77060 HOUSTON TX 77060 US HS 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 59-3507761 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 Zin 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) 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, 2001 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. President TITLE ■ Delete TITLE Change ☐ Addition ORR, W. GREGORY Michael P. Lawlor NAME NAME 411 N. SAM HOUSTON Plany 5, Ste. 600 411 N SAM HOUSTON PKWY E. STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77060** CITY-ST-ZIP Houston, TX 77060 ☐ Addition TITLE ☐ Delete TITLE Change BLACKWELL, EARL J NAME NAME 411 N SAM HOUSTON PKWY E, STE 400 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77060** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ROOYAN, GARY VAN NAME NAME 411 N SAM HOUSTON PKWY E, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77060** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change READ. STEVE NAME NAME 411 N. SAM HOUSTON PKWY E. STE 400 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77060** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

☐ Change

☐ Addition

CR2E034 (10/00)