## -- 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Sep 19, 2001 8:00 am Secretary of State

**DOCUMENT #** P98000037678 1. Entity Name 09-19-2001 90125 027 \*\*\*550.00 DESIGNER MULCH, INC. Principal Place of Business Mailing Address **40065865** 3730 COCONUT CREEK PKWY ONE RIVERWAY SUITE 100 SUITE 1400 POMPANO BEACH, FL 33067 HOUSTON, TEXAS 77056 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 Applied For 65-0830906 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) T CORPORATION SYSTEM 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing Trust Fund Contribution. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRE NS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR/ CHAIRMAN TITLE Change Addition TOM J. FATJO, JR.
ONE RIVERWAY SUITE 1400 NAME NAME STREET ADDRESS STREET ADDRESS ONE HOUSTON, TX 77056 CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition DIRECTOR/PRESIDENT NAME JEROME M. KRUSZKA NAME STREET ADDRESS ONE RIVERWAY SUITE 1400 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HOUSTON, TEXAS 77056 DIRECTOR/VP/TREASURER
TOM J. FATJO, III
ONE RIVERWAY SUITE 1400
HOUSTON, TEXAS 77056 Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Change Addition VP/SECRETARY EDWARD MENGER NAME NAME STREET ADDRESS ONE RIVERWAY SUITE 1400 STREET ADDRESS HOUSTON, TEXAS 77056 CITY - ST - ZIP CITY - ST - ZIP VP/ASSISTANT SECRETARY TITLE TITLE Change Addition CHARLES A. CASALINOVA ONE RIVERWAY SUITE 1400 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HOUSTON, TEXAS 77056 TITLE TITLE Change Addition VP/ASSISTANT SECRETARY NAME MICHAEL L. PAXTON NAME ONE RIVERWAY SUITE 1400 STREET ADDRESS STREET ADDRESS HOUSTON, TEXAS 77056 CITY - ST - ZIP 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

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.

SIGNATURE: Michael 2 Joffen Michael L. Jaxton 9-14-01 713-292-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Description of Director Director Date Description of Director Director Date Description of Director Direc

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