2000 Uniform Business Report (UBR) DOCUMENT # P98000044150 FILED May 09, 2000 8:00 am RecordScope, Inc. Secretary of State 05-09-2000 90134 025 ***150.00 Principal Place of Business Mailing Address 1001 Fannin, Suite 650 1001 Fannin, Suite 650 Houston, TX 77002 Houston, TX 77002 B0089005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 76-0571223 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 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** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State XX (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS C/CEO/P/D D/C/CEO/P TITLE ☐ Change ☐X Delete TITLE Fred Nicholas NAME NAME Richard O. Looney |1001 Fannin, Suite 650 STREET ADDRESS STREET ADDRESS 1001 Fannin, Suite 650 CITY-ST-7IP Houston, TX 77002 CITY-ST-ZIP Houston, TX 77002 VP/CFO/S/T/D Change **X** Delete TITLE D/VP/CFO/S NAME Brian R. Jones NAME David P. Tusa STREET ADDRESS STREET ADDRESS 1001 Fannin, Suite 650 |1001 Fannin, Suite 650 CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77002 Houston TX 77002 ☐ Addition Change TITLE VΡ X Delete NAME NAME Joe E. Johnson STREET ADDRESS STREET ADDRESS 1001 Fannin, Suite 650 CITY-ST-ZIP CITY-ST-ZIP Houston, TX 77002 ☐ Addition Change X Delete TITLE TITLE VP/AS NAME Sherry T. Lanclos STREET ADDRESS STREET ADDRESS 1001 Fannin, Suite 650 CITY-ST-ZIP CITY-ST-ZIF Houston, TX_ 77002_ VP/AS □X Delete ☐ Addition TITLE ☐ Change TITLE David P. Ratliff NAME NAME STREET ADDRESS 1001 Fannin, Suite 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Houston, TX 77002 ☐ Change Addition TITLE □ Delete TITLE AS NAME NAME DeJuana A. Bivins STREET ADDRESS STREET ADDRESS 1001 Fannin, Suite 650 CITY-ST-ZIP CITY-ST-ZIP Houston, TX__77002 13. I hereby certify that the information supplied with this filling 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 oexecute 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 attentional twith an address, with all other like empowered.

SIGNATURE:

Brian R. Jones
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-00

713/653-7182

Daytime Phone #