2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State OCUMENT # **P98000093844** 04-27-2000 90610 028 ***150.00 SUMMERWAY INVESTMENT CORP. Mailing Address incipal Place of Business P.O. BOX 2863 CLAY RD TX 77041 HOUSTON TX 77252-2863 948073 3. Mailing Address . Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 76-0589471 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FI. t. 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 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, 1. ☐ Addition DPT Change Delete TITLE ITLE AME FISHER, FREDERICK E NAME TREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP HOUSTON TX 77041 ☐ Change Addition ☐ Delete TLE WEBBER, CHARLES F JR AME TREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP **HOUSTON TX 77041** Change Addition VAS ☐ Delete TITLE ITLE LANTON, GENE NAME AME STREET ADDRESS TREET ADDRESS 10707 CLAY RD CITY-ST-ZIP ITY-ST-ZIP **HOUSTON TX 77041** ☐ Delete ☐ Change Addition TITLE ITLE LINDSAY, CHARLES D NAME AME TREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP **HOUSTON TX 77041** ☐ Change ☐ Addition VAS Delete TLE TITLE POWERS, JILL F AME NAME TREET ADDRESS STREET ADORESS 10707 CLAY RD CITY-ST-ZIP ITY-ST-ZIP **HOUSTON TX 77041** Change ☐ Addition ITLE Delete NAME AME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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:

Charles F. Webber, 4/24/00

NAME OF SIGNING OFFICER OR DIRECTOR

Date

713-877-2425

FILED