2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 16, 2001 08:00 AM P98000093844 DOCUMENT# Entity Name **Secretary of State** SUMMERWAY INVESTMENT CORP. Principal Place of Business Mailing Address 10707 CLAY RD P.O. BOX 2863 HOUSTON HOUSTON TX TX 77041 772522863 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 76-0589471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 02/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) MAME SLAUGHTER NAME RICHARD STREET ADDRESS STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP CITY-ST-ZIP HOUSTON VAS ☐ Delete TITLE DVAS X Change NAME POWERS JILL F NAME SADOWSKI CHESTER STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP HOUSTON TX77041 Delete TITLE ☐ Addition LINDSAY CHARLES NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition LANTON NAME STREET ADDRESS 10707 CLAY RD STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP TITLE VS Delete TITLE VS X Change ☐ Addition WEBBER CHARLES NAME LANE STEVEN STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP HOUSTON TX 77041 ☐ Delete TITLE Change ☐ Addition FREDERICK E FISHER NAME WEBBER CHARLES STREET ADDRESS 10707 CLAY RD STREET ADDRESS 10707 CLAY RD CITY-ST-ZIP HOUSTON TX 77041 CITY-ST-ZIP HOUSTON 77041 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:
 STEVEN E. LANE
 VS
 02/16/2001

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date
 Dayline Phone #