2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002854

Entity Name: BRAEMAR TECHNICAL SERVICES, INC.

Current Principal Place of Business:

2800 NORTH LOOP WEST SUITE 900

HOUSTON, TX 77092

Current Mailing Address:

100 WALL STREET SUITE 2202

NEW YORK, NY 10005 US

FEI Number: 27-0346991 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAN DELFT, FRANK M 945 EAST LAS OLAS BLVD. 2ND FLOOR 202

FT. LAUDERDALE, FL 33301 US

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: FRANK VAN DELFT 04/15/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name MCCLAIN, SHEILA Name EAKIN, DEBORAH

Address 2800 NORTH LOOP WEST Address 2800 NORTH LOOP WEST

SUITE 900 SUITE 900

City-State-Zip: HOUSTON TX 77092 City-State-Zip: HOUSTON TX 77092

Title CORRESPONDING SECRETARY

Name BELL, EVELYN

Address 100 WALL STREET

2202

City-State-Zip: NEW YORK NY 10005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EVELYN BELL

CORRESPONDING SECRETARY

04/15/2019

FILED Apr 15, 2019

Secretary of State

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