2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F9600001413 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name EXPRESS INDUSTRIES CORPORATION 04-04-2000 90053 047 ***150.00 Principal Place of Business Mailing Address 7311 OLD GALVESTON RD 7311 OLD GALVESTON RD BLDG 300 BLDG 300 HOUSTON TX 77034 HOUSTON TX 77034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0100615 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITL F Change Addition Delete TITLE BURLESON, BOB NAME NAME STREET ADDRESS 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77034** TASD Change ☐ Addition ☐ Delete TITLE **BURLESON, SUE** NAME 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77034** CITY-ST-ZIP VSD ☐ Defete ☐ Change Addition TITLE TITLE COLOMBO, RUSS NAME NAME 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77034** Change ☐ Addition ☐ Delete TITLE TITLE CAMERIERI, JOE NAME NAME STREET ADDRESS 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77034** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 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.

Sue Burleson 3-30-00