**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # F9600001413** 1. Entity Name EXPRESS INDUSTRIES CORPORATION 01-17-2001 90069 035 \*\*\*150 00 Principal Place of Business Mailing Address 7311 OLD GALVESTON RD 7311 OLD GALVESTON RD BLDG 300 BLDG 300 MUUUJIDD HOUSTON TX 77034 HOUSTON TX 77034 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0100615 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE **BURLESON, BOB** NAME STREET ADDRESS 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77034** Change TASD TITLE ☐ Delete TITLE **BURLESON, SUE** NAME NAME 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77034** --- Delete -Change Addition VSD TITLE COLOMBO, RUSS NAME STREET ADDRESS 7311 OLD GALVESTON ROAD BLDG 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77034 ☐ Change ■ Addition D۷ ☐ Delete TITLE CAMERIERI, JOE NAME STREET ADDRESS STREET ADDRESS 7311 OLD GALVESTON ROAD BLDG 300 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77034** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR