FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2002 8:00 am Secretary of State DOCUMENT # F99000006088 1. Entity Name 02-15-2002 90001 043 ***150 00 REMEDIAL CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 9720 DERRINGTON 9720 DERRINGTON HOUSTON TX 77064 HOUSTON TX 77064 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 76-0287294 Not Applicable Zip Country Zip 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 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BIRDWELL, GENE R NAME NAME STREET ADDRESS 18323 THEISS MAIL ROAD STREET ADDRESS CITY-ST-ZIP SPRING TX 77376 CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME BIRDWELL, ANNE R STREET ADDRESS STREET ADDRESS 18323 THEISS MAIL ROAD CITY-ST-ZIE CITY-ST-ZIP SPRING TX 77376 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BIRDWELL, BRAD A STREET ADDRESS STREET ADDRESS 17630 LAKE CYPRESS HILL DR CITY-ST-7IP CITY-ST-ZIP CYPRESS TX 77429 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIRDWELL, STEVEN R NAME NAME STREET ADDRESS STREET ADDRESS 8918 CARDWELL CITY-ST-ZIP **HOUSTON TX 77055** CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 an address with all other the empowered.

SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR