

FILED
Jun 29, 2001 8:00 am
Secretary of State

06-29-2001 90001 007 *1,050.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 96 00000 3320 (6)

1. Entity Name

RED OAK INDUSTRIES, INC

UR

Principal Place of Business

Mailing Address

2. Principal Place of Business

8000 MARKET ST.

3. Mailing Address

SAME

Suite, Apt. #, etc.

220

Suite, Apt. #, etc.

City & State

HOUSTON, TX

City & State

4. FEI Number

23-2472892

Applied For

Not Applicable

Zip

Country

Zip

Country

8. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NATIONSCARP REGISTERED AGENTS, Inc

526 E. PARK AVE
TALLAHASSEE, FL 32301

Name WILLIAM R. KLIESING

Street Address (P.O. Box Number is Not Acceptable)
2135 ELLIS ROAD N.

City JACKSONVILLE

FL

Zip Code 32254

2. 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: *William R. Kliesing* WILLIAM R. KLIESING VP Date: 4/25/01

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. (See criteria on back)

18. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PRES	VINCENT GUARIGLIA	8000 MARKET ST #220	HOUSTON, TX 77029	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	WILLIAM R. KLIESING	8000 MARKET ST #220	HOUSTON, TX 77029	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
Secy	MARK VANSTAN	8000 MARKET ST #220	HOUSTON, TX 77029	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

CR-2001 (1/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 filers empowered.

SIGNATURE: *Vincent Guariglia* Date: 4/25/01