

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839066 (8)
1. Corporation Name
JE MERIT CONSTRUCTORS, INC.



Principal Place of Business
251 S. LAKE AVENUE
PASADENA CA 91101-0063

Mailing Address
251 S. LAKE AVENUE
PASADENA CA 91101-3063
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/07/1977

2. Principal Place of Business
21 1111 S. Arroyo Parkway
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 7084
Suite, Apt. #, etc.

4. FEI Number
74-1712438
Applied For
Not Applicable

22 City & State
Pasadena, CA

27 City & State
Pasadena, CA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 Zip
91105

25 Country
USA

28 Zip
91109-7084

30 Country
USA

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME PD
DIXON, JAMES E
STREET ADDRESS 4848 LOOP CENTRAL DRIVE
CITY-ST-ZIP HOUSTON TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME S
MARKLEY, III W C
STREET ADDRESS 251 S. LAKE AVE
CITY-ST-ZIP PASADENA CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1111 S. Arroyo Parkway
2.4 CITY-ST-ZIP Pasadena, CA 91105

TITLE
NAME T
PROSSER, JR J W
STREET ADDRESS 251 S. LAKE AVE
CITY-ST-ZIP PASADENA CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 1111 S. Arroyo Parkway
3.4 CITY-ST-ZIP Pasadena, CA 91105

TITLE
NAME VP
DUFOR, JOSEPH L.
STREET ADDRESS 4848 LOOP CENTRAL DRIVE
CITY-ST-ZIP HOUSTON TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME D
BOUTWELL, D.J.
STREET ADDRESS 4848 LOOP CENTRAL DRIVE
CITY-ST-ZIP HOUSTON TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME D
KERLER, WILLIAM R
STREET ADDRESS 251 S. LAKE AVE
CITY-ST-ZIP PASADENA CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 1111 S. Arroyo Parkway
6.4 CITY-ST-ZIP Pasadena, CA 91105

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

John W. Prosser, Jr. 4/22/98

CR2E034 (10/97)