

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839066

1. Entity Name

JE MERIT CONSTRUCTORS, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90012 016 ***150.00

Principal Place of Business

Mailing Address

1111 S ARROYO PARKWAY
 PASADENA CA 91105
 US

P O BOX 7084
 PASADENA CA 91109-7084
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 74-1712438

Applied For

Not Applicable

5. 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

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
 NAME SADOFF, LARRY R
 STREET ADDRESS 4848 LOOP CENTRAL DRIVE
 CITY-ST-ZIP HOUSTON TX 77081 ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S
 NAME MARKLEY, III W C
 STREET ADDRESS 1111 S ARROYO PARKWAY
 CITY-ST-ZIP PASADENA CA 91105 ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D
 NAME HAMMOND, THOMAS R
 STREET ADDRESS 111 S. ARROYO PARKWAY
 CITY-ST-ZIP PASADENA CA 91105 ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP
 NAME DUFOUR, JOSEPH L
 STREET ADDRESS 4848 LOOP CENTRAL DRIVE
 CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D
 NAME KERLER, WILLIAM R
 STREET ADDRESS 1111 S ARROYO PARKWAY
 CITY-ST-ZIP PASADENA CA 91105 ☒ Delete

TITLE
 NAME ☒ Change ☐ Addition
 STREET ADDRESS
 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Prosser, Jr. (626) 578-3500

Date

Daytime Phone #

CR2E034 (9/99)