

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90190 021 ***150.00

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DOCUMENT # 839066

1. Entity Name

JE MERIT CONSTRUCTORS, INC.



Principal Place of Business

**1111 S ARROYO PARKWAY
PASADENA CA 91105
US**

Mailing Address

**P O BOX 7084
PASADENA CA 91109-084
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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Delete
NAME	DIXON, JAMES E	
STREET ADDRESS	5995 ROGRDALE RD.	
CITY-ST-ZIP	HOUSTON TX 77072	
TITLE	S	☐ Delete
NAME	MARKLEY, III W C	
STREET ADDRESS	1111 S ARROYO PARKWAY	
CITY-ST-ZIP	PASADENA CA 91105	
TITLE	D	☐ Delete
NAME	HAMMOND, THOMAS R	
STREET ADDRESS	111 S. ARROYO PARKWAY	
CITY-ST-ZIP	PASADENA CA 91105	
TITLE	T	☐ Delete
NAME	PROSSER, JOHN W JR	
STREET ADDRESS	1111 S ARROYO PARKWAY	
CITY-ST-ZIP	PASADENA CA 91105	
TITLE	D	☐ Delete
NAME	LANDRY, GREG J	
STREET ADDRESS	5995 ROGERDALE RD.	
CITY-ST-ZIP	HOUSTON TX 77072	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	☒ Change ☐ Addition
NAME	Cary S. Thach	
STREET ADDRESS	5995 Rogerdale Road, Houston, TX 77072	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John W. Prosser, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

04/09/03

(626) 578-3500

Date

Daytime Phone #

CR2E034 (10/02)