

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 APR 30 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841560

1. Corporation Name

CALEB BRETT U.S.A., INC.

Principal Place of Business

Mailing Address

5051 WESTHEIMER
POST OAK TOWER, 17 FLOOR
HOUSTON TX 77056
US

PO BOX 42373 460709
HOUSTON TX 77217 17056-8709
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

10/02/1978

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

72-0703433

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

SEE ATTACHED LIST

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
VP	MACKIN, BRENT V.	420 HAWKSFORD PL 324 VASSAR AVENUE	SWARTHMORE PA 19081
VP	LE BLANC, STEVEN J.	6423 LAYNRIDGE 360 CREEKSIDE	BATON ROUGE LA LEAGUE CITY, TX. 77573
VP	RHINEHART, LLOYD D.	4710 KIPPER CIRCLE	PASADENA TX 77505
VP	LEES, GRAHAM LEES	19710 CARDIFF PARK LANE	HOUSTON TX 77094 LS
CFOS	CHARLES, WILLIAM E BAIN, STEVEN M.	5800 LUMBERDALE #61 528 HAWTHORNE	HOUSTON TX 77092 Houston, Tx. 77006
P	HODSON, JOHN G	5051 WESTHEIMER \$1700	HOUSTON TX 7705

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0401, F.S.

Signature of
Registered Agent

Barbara A. Burke

REGISTERED AGENT MUST SIGN

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

Date

05/22/01--01028--022

****758.75 ****758.75

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Steven M. Bain*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN M. BAIN

Date

3-29-01 713-407-3500

Daytime Phone #

**Caleb Brett (U.S.A.), Inc.
2000 Officers List**

202

Name & Address	Title	Director	SS No.
Hodson, John G. 13607 Lakeshore Way Court Houston, Texas 77077-3425	President	Yes	640-60-2734
Bain, Steven M. 528 Hawthorne Houston, Texas 77006	C.F.O Secretary	Yes	257-04-4843
LeBlanc, Steven J. 360 Creekside League City, Texas 77573	Executive Vice President	No	437-66-5301
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President Legal/Quality	Yes	454-42-4791
Mackin, Brent V. 324 Vassar Avenue Swarthmore, Pennsylvania 19081	Vice President Laboratories	No	210-58-3662
Rhinehart, Lloyd D. 4710 Kipper Circle Pasadena, Texas 77505	Vice President	No	436-72-1550
Singh, Ben 2036 Meadowood Park Burnaby, B.C. Canada V5A 4G2	Vice President	No	629-36-3882
Wojtowicz, David A. 2927 Kismet Houston, Texas 77043	Vice President	No	333-42-8312
Rousell, Kim P. 133 Oakland Court Garyville, Louisiana	Vice President	No	439-94-3410
Kreil, Wayne 506 Lakeside Drive Friendswood, Texas 77546	Vice President	No	403-72-2257
Gutierrez, Jay 9701 Innsbruck Drive Huntington Beach, Ca 92646	Vice President	No	437-27-7963
Heaton, Chuck 7718 Highland Farms Houston, Texas 77095	Vice President	No	421-96-2536
Kuyper, Kees 10405 SW 124 Street Miami, Florida 33176	Vice President	No	558-81-6839
Longshaw, Paul Blvd. Manuel Avila Camacho No. 182 Col Lomas De Chapultepec Mexico, 11650 D.F.	Vice President	No	631-18-0319
Olivier, Ron 20715 Chadbury Park Drive Katy, Texas 77450	Vice President	No	641-64-2247