

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90133 015 ***158.75

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1. Entity Name
CALEB BRETT U.S.A., INC.



Principal Place of Business
**5051 WESTHEIMER
POST OAK TOWER, 17 FLOOR
HOUSTON TX 77056
US**

Mailing Address
**P.O. BOX 460709
HOUSTON TX 77056-8709
US**

00000073



2. Principal Place of Business

2200 West Loop South

3. Mailing Address

Suite, Apt. #, etc.

Suite 200

City & State
Houston, Texas

City & State

Zip
77027

Country
USA

Zip

Country

4. FEI Number **72-0703433**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MACKIN, BRENT V.
524 VASSAR AVENUE
SWARTHMORE PA 19081** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RHINEHART, LLOYD D.
4710 KIPPER CIRCLE
PASADENA TX 77056** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LEES, GRAHAM
19710 CARDIFF PARK LANE
HOUSTON TX 77094** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOS
BAIN, STEVEN M
528 HAWTHORNE
HOUSTON TX 77006** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HODSON, JOHN G
5051 WESTHEIMER \$1700
HOUSTON TX 7705** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Kim P. Russell
133 Oakland Ct.
Garyville, LA** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Y.P.
Chuck Heaton
7718 Highland Farms
Houston, Tx. 77045** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Jay Gutierrez
310 PINNACLE Cove Ct.
League City, TX 77573** ☐ Change ☒ Addition

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/03 713-467-3500

CR2E034 (10/02)

Attachment
Caleb Brett (U.S.A.), Inc.
2003 Officers List

3300673
841560

Name & Address	Title	Director	SS No.
Gutierrez, Jay 310 Pinnacle Cove CT. League City, Texas 77573	President	Yes	437-27-7963
Bain, Steven M. 528 Hawthorne Houston, Texas 77006	C.F.O Secretary	Yes	257-04-4843
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
Rousell, Kim P. 133 Oakland Court Garyville, Louisiana	Executive Vice President	No	439-94-3410
Kreil, Wayne 506 Lakeside Drive Friendswood, Texas 77546	Vice President	No	403-72-2257
Heaton, Chuck 7718 Highland Farms Houston, Texas 77095	Vice President	No	421-96-2536
Olivier, Ron 20715 Chadbury Park Drive Katy, Texas 77450	Vice President	No	641-64-2247