

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90079 028 ***150.00

0612946 AT

DOCUMENT # F01000002833

1. Entity Name

LLOYD'S REGISTER QUALITY ASSURANCE, INC.

Principal Place of Business

**15810 PARK TEN PLACE SUITE 330
 HOUSTON TX 77084**

Mailing Address

**15810 PARK TEN PLACE SUITE 330
 HOUSTON TX 77084**

2. Principal Place of Business

1401 Enclave Pkwy

Suite, Apt. #, etc.
Suite 200

City & State

Houston TX

Zip **77077**

Country

3. Mailing Address

1401 Enclave Pkwy

Suite, Apt. #, etc.
Suite 200

City & State

Houston TX

Zip

77077

Country

4. FEI Number

76-0647352

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH LTD., INC.
 1406 HAYS STREET, SUITE #2
 TALLAHASSEE FL 32301**

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.

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, 2002 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

TITLE **D** ☒ Delete
 NAME **STANSFELD, JOHN**
 STREET ADDRESS **15810 PARK TEN PLACE SUITE 330**
 CITY-ST-ZIP **HOUSTON TX 77084**

TITLE **P** ☐ Delete
 NAME **PURI, ATUL**
 STREET ADDRESS **15810 PARK TEN PLACE SUITE 330**
 CITY-ST-ZIP **HOUSTON TX 77084**

TITLE **S** ☐ Delete
 NAME **GRILL, DONNA**
 STREET ADDRESS **15810 PARK TEN PLACE SUITE 330**
 CITY-ST-ZIP **HOUSTON TX 77084**

TITLE **T** ☐ Delete
 NAME **SIMMONS, BEVERLY**
 STREET ADDRESS **15810 PARK TEN PLACE SUITE 330**
 CITY-ST-ZIP **HOUSTON TX 77084**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☒ Change ☒ Addition
 NAME **Paul Huber**
 STREET ADDRESS **1401 Enclave Pkwy Suite 200**
 CITY-ST-ZIP **Houston TX 77077**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **1401 Enclave Pkwy, Suite 200**
 CITY-ST-ZIP **Houston TX 77077**

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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:

Beverly C. Simmons

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beverly C. Simmons

Treasurer

1/23/02

Date

281-6466220

Daytime Phone #

CR2E034 (9/01)