

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

014615 AT

DOCUMENT # F01000002833

1. Entity Name
LLOYD'S REGISTER QUALITY ASSURANCE, INC.



03 JUL 24 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1401 ENCLAVE PKWY., SUITE 200
HOUSTON TX 77077
US

Mailing Address
1401 ENCLAVE PKWY., SUITE 200
HOUSTON TX 77077
US

[Handwritten Signature]



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

4. FEI Number 76-0647352

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

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE FL 32301-0000

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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
NAME P PURI, ATUL ☐ Delete
STREET ADDRESS 1401 ENCLAVE PKWY., SUITE 200
CITY-ST-ZIP HOUSTON TX 77077

TITLE
NAME 600021763236 ☐ Change ☐ Addition
STREET ADDRESS 07/24/03--01042--008 **550.00
CITY-ST-ZIP

TITLE
NAME S GRILL, DONNA ☐ Delete
STREET ADDRESS 1401 ENCLAVE PKWY., SUITE 200
CITY-ST-ZIP HOUSTON TX 77077

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

TITLE
NAME T SIMMONS, BEVERLY ☐ Delete
STREET ADDRESS 1401 ENCLAVE PKWY., SUITE 200
CITY-ST-ZIP HOUSTON TX 77077

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

TITLE
NAME D HUBER, PAUL ☐ Delete
STREET ADDRESS 1401 ENCLAVE PKWY., SUITE 200
CITY-ST-ZIP HOUSTON TX 77077

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

[Handwritten Signature: Beverly C. Simmons]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Beverly C. Simmons

7/7/2003

281-646-6220

Date

Daytime Phone #

CR2E034 (4/03)