

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000941

1. Entity Name

WISENBERG, POZMANTIER & CO., INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90070 024 ***150.00

Principal Place of Business

Mailing Address

24 GREENWAY PLAZA #1100
HOUSTON TX 77046-2401

PO BOX 983
HOUSTON TX 77001-0983

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

74-1747820

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

ROGER BOUCHARD INSURANCE INC.
101 STARCREST DR
CLEARWATER FL 34618

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC WILLIAMS, JOE L 3112 LAFAYETTE HOUSTON TX 77005	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, JAY L 3118 GLEN LAKES MISSOURI CITY TX 77459	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST POZMANTIER, JEFFREY L 11815 LONGLEAF HOUSTON TX 77024	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARTZO, JUDY H 7607 LIMBER BOUGH DR HUMBLE TX 77436	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAUSMANN, CLEMENS R 502 SEAGROVE LAPORTE TX 77571	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO, Chairman & Director	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. V.President & Director	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Treasurer, Secretary, Director	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

Joe Williams President

3/28/00 (713) 507-4778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)



A-Hack
C0055627
#F9700000941

Wisenberg, Pozmantier & Co., Inc.
Officers, Directors and Shareholders
As of July 16, 1999

<i>Name</i>	<i>Address</i>	<i>Date of Office</i>	<i>Social Security #</i>	<i>Percentage Ownership</i>
Joe L. Williams Chairman, CEO & Director	3112 LaFayette Houston, TX 77005-7106	07/16/99	467-68-2441	36.65
Jeffrey L. Pozmantier President, Sec. Treas. & Director	11815 Longleaf Houston, TX 77024-4202	07/16/99	453-19-6498	8.70
Jay L. Williams Exec. V. President & Director	3118 Glen Lakes Missouri City, TX 77459-3044	05/01/84	457-80-3105	3.44
Judy H. Hartzo Vice President	7607 Limber Bough Dr. Humble, TX 77436	05/01/96	433-70-2766	0
Clemens R. Hausmann Vice President	502 Seagrove LaPorte, TX 77571	05/01/95	454-82-2106	0
Nathan B. Walker Vice President	4315 Magnolia Lane Sugar Land, TX 77478	01/17/94	465-56-4389	0
Vicky Morris Vice President	805 Jaquet Bellaire, TX 77401	05/01/99	463-29-9719	0
Nicholas P. Dalby Vice President	16431 Elmwood Point Sugar Land, TX 77478	05/01/92	303-58-7279	0
Patrick C. Croll Vice President	1506 Apple Park Drive Katy, TX 77450	05/01/97	450-98-7798	0
Fritz Koehler Vice President	654 N. Eldridge Pkwy. Houston, TX 77079	05/01/98	453-78-0765	0
Donna L. Stone Assistant Vice President	2506 Teague Houston, TX 77080	05/01/92	460-31-1969	0
Clara L. Vice Assistant Vice President	14902 Alderwick Houston, TX 77478	11/15/93	499-58-5471	0
Michael Graham Assistant Vice President	7314 Hazel Cove Dr. Houston, TX 77095	06/25/99	414-78-4751	0
Employee Stock Ownership Plan				50.35

Please Note: The business address for all of the above named officers is as follows:
24 Greenway Plaza, Suite 1100, Houston, TX 77046-2401

Member of Intersure with over 40 offices worldwide.

24 Greenway Plaza, Suite 1100 Houston, Texas 77046-2401 P.O. Box 983 Houston, Texas 77001-0983
713/507-WIRM www.wisenberg.com Fax 713/507-4724