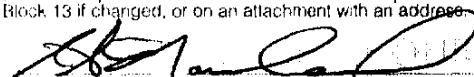


FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P04269 (7)		
1. Corporation Name: SUNBELT CONSTRUCTORS INC.		
Principal Place of Business 6833 KIRBYVILLE P O BOX 330407 HOUSTON TX 77233	Mailing Address 6833 KIRBYVILLE P O BOX 330407 HOUSTON TX 77233-0407	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name 82 Street Address 83 84 City
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is an officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		
SIGNATURE (NOTE: Registered Agent signature required)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT NOWLAND, R. A. 6833 KIRBYVILLE DALLAS TX ☐ DELETE	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUIZ, W C 6833 KIRBYVILLE DALLAS TX ☐ DELETE	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WILSON, J M 6833 KIRBYVILLE DALLAS TX ☐ DELETE	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report and that it appears in Block 12 or Block 13 if changed, or on an attachment with an address.		
SIGNATURE: 		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		



3. Date Incorporated or Qualified 12/06/1984		3a. Date of Last Report 05/01/1996	
4. FEI Number 76-0089107		☐ Applied For	☒ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
10. Name and Address of New Registered Agent			
		FL	85 Zip Code
Corporation submits this statement for the purpose of changing its registered agent on its board of directors. I hereby accept the appointment as registered agent.			
		DATE	
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MONTHS			
/D		☒ Change	☐ Addition
Houston, TX 77033		☒ Change	☐ Addition
Houston, TX 77033		☒ Change	☐ Addition
Houston, TX 77033		☐ Change	☐ Addition
		☐ Change	☐ Addition
		☐ Change	☐ Addition
In Section 119.07(3)(i), Florida Statutes. I further certify that the signature shall have the same legal effect as if made under oath; that as required by Chapter 607, Florida Statutes; and that my name			
4-17-97		713-644-1247	
Date		Daytime Phone #	

CR2E034 (9/96)