

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90567 003 \*\*\*150.00

**DOCUMENT # P13561**

1. Entity Name

**BRH-GARVER, INC.**

Principal Place of Business

Mailing Address

**5402 LAWDALE  
HOUSTON TX 77023**

**5402 LAWDALE  
HOUSTON TX 77023**

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 **74-1716860**

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

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

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, 2001 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 ☐ Delete  
NAME **PD**  
STREET ADDRESS **GARVER, C.M.**  
CITY-ST-ZIP **5402 LAWDALE  
HOUSTON TX**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **See Attached**

TITLE ☐ Delete  
NAME **ST**  
STREET ADDRESS **GULAR, FRED**  
CITY-ST-ZIP **5402 LAWDALE  
HOUSTON TX**

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

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **GARVER, C.A.**  
CITY-ST-ZIP **2911 S.E. 17TH STREET  
OCALA FL**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ASST Secy/Treasurer 2-501 (713) 921-2924**

CR2E034 (10/00)

#P13561

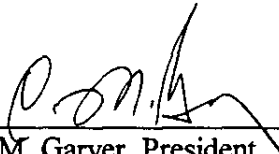
## BRH-GARVER, INC.

5402 LAWNDALE  
HOUSTON, TEXAS 77023  
713-921-2929 FAX 713-921-2487

### NOTIFICATION

100% of the stock of BRH-Garver, Inc. has been acquired by RePipe, Inc. and will operate as a wholly owned subsidiary. Attached is a copy of the minutes of the annual meeting of the board of directors listing the officers elected for the current year. C.M. Garver is still currently the President of BRH-Garver, Inc. and the qualifying party for our license.

Should you have any questions please contact our office.

  
C.M. Garver, President

BRH-GARVER, INC.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

Meeting date: July 27, 2000 in Houston, Texas

The following Directors were present and constituted a quorum:

Tim Tamillion, Larry Keister

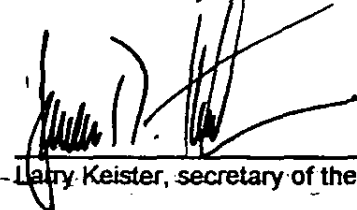
Tim Tamillion presided as Chairman and Larry Keister acted as Secretary to the meeting. The secretary presented the Waiver of Notice of the meeting signed by all Directors and ordered it filed with the minutes of the meeting.

Upon motion duly made, seconded and unanimously carried, the reading of minutes of the previous meeting was waived and the Chairman ordered them inserted in the minute book of the Corporation.

Upon motion duly made, seconded and unanimously carried, the following officers were elected for the ensuing year:

C M Garver	-President
Tim Tamillion	-Vice President
Larry Keister	-Vice President, Secretary, Treasurer
Cliff Tubbs	-Vice President
Edward Boswell	-Vice President
Mike Arne	-Vice President
Jim Cunningham	- Vice President
Fred Gular	-Assistant Secretary and Assistant Treasurer

There being no other business needing discussion, and upon motion duly made, seconded and carried, the Directors adjourned the meeting.

  
Larry Keister, secretary of the meeting

# **BRH-GARVER, INC.**

5402 LAWNDAL  
HOUSTON, TEXAS 77023  
713-921-2929 FAX 713-921-2487

## **2000 OFFICERS**

### **C.M. GARVER, PRESIDENT**

5402 Lawndale  
Houston, Texas 77023

### **TIM TARRILLION, VICE PRESIDENT**

5051 Westheimer, S. 1890  
Houston, Texas 77056

### **LARRY KEISTER, VICE PRESIDENT, SECRETARY, TREASURER**

5051 Westheimer, S. 1890  
Houston, Texas 77056

### **CLIFF TUBBS, VICE PRESIDENT**

5402 Lawndale  
Houston, Texas 77023

### **EDWARD L. BOSWELL, VICE PRESIDENT**

5402 Lawndale  
Houston, Texas 77023

### **MIKE ARME, VICE PRESIDENT**

6974 Mission Gorge Rd  
San Diego, Ca 92120

### **JIM-CUNNINGHAM, VICE PRESIDENT**

300 No. C.R. 427, Suite 309  
Longwood, Fl. 32750

### **FRED GULAR, ASSISTANT SECRETARY AND ASSISTANT TREASURER**

5402 Lawndale  
Houston, Texas 77023