

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 854345 (6)  
1. Corporation Name  
PARSONS CONSTRUCTION SERVICES, INC.

Principal Place of Business: 8412 MOSLEY RD.  
P.O. BOX 34451  
HOUSTON TX 77234

Mailing Address: 100 WEST WALNUT STREET  
ROOM T 1107  
PASADENA CA 91124  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/11/1982

4. FEI Number: 76-0022014

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business: 21 9906 GULF FREEWAY  
Suite, Apt. #, etc. 22 HOUSTON, TX  
City & State 23  
Zip 24 77034 Country 25 USA

2a. Mailing Address: 26  
Suite, Apt. #, etc. 27  
City & State 28  
Zip 29 Country 30

9. Name and Address of Current Registered Agent: C. T. CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
33324 A TION FL 33324

10. Name and Address of New Registered Agent: 81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MOREN, JOHN G.	9920 GULF FREEWAY HOUSTON TX		<input type="checkbox"/>
DST	MITCHELL, LAWRENCE D.	9906 GULF FREEWAY HOUSTON TX		<input type="checkbox"/>
D	LASSETER, T E	9920 GULF FREEWAY HOUSTON TX		<input type="checkbox"/>
D	BOWER, C.A.	100 WEST WALNUT ST PASADENA CA		<input type="checkbox"/>
AS	QUADE, D.H.	100 WEST WALNUT ST PASADENA CA		<input type="checkbox"/>
AS	FETTEROLF, P-R	100 WEST WALNUT ST PASADENA CA		<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AS  
G.L. BALL  
100 W. WALNUT ST.  
PASADENA, CA 91124

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: [Signature]

CR2E034 (10/97)