

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90071 001 ***750.00

0570140

DOCUMENT # P37650

1. Entity Name

PHILIP ST, INC.

Principal Place of Business

Mailing Address

**5151 SAN FELIPE
 SUITE 1600
 HOUSTON TX 77056
 US**

**5151 SAN FELIPE
 SUITE 1600
 HOUSTON TX 77056
 US**

22000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-1398757**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 8751 WEST BROWARD BLVD.
 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

TITLE	P	☐ Delete
NAME	THOMAS, ALEC	
STREET ADDRESS	5151 SAN FELIPE, STE 1600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	VP	☐ Delete
NAME	PETERSON, TOM	
STREET ADDRESS	51510 SAN FELIPE, SUITE 1600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	VPS	☒ Delete
NAME	SOULE, COLIN	
STREET ADDRESS	100 KING STREET WEST	
CITY-ST-ZIP	HAMILTON ON L8N4J	
TITLE	T	☒ Delete
NAME	RAMIREZ, MICHAEL W	
STREET ADDRESS	5151 SAN FELIPE, STE 1600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	D	☐ Delete
NAME	THOMAS, ALEC	
STREET ADDRESS	5151 SAN FELIPE, STE 1600	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	AS	☒ Delete
NAME	VENTRESCA, ANNA	
STREET ADDRESS	100 KING STREET W.	
CITY-ST-ZIP	HAMILTON, ONTARIO CANADA L3N 4J6	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AS	☐ Change ☒ Addition
NAME	DEBORAH HUSTON	
STREET ADDRESS	5151 SAN FELIPE, SUITE 1600	
CITY-ST-ZIP	HOUSTON, TX 77056	

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 #

CR2E034 (10/00)