5/

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2001 8:00 am
Secretary of State
05-18-2001 91588 031 ***150.00

DOCUMENT # F99000006057

1. Entity Name
AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Principal Place of Business	Mailing Address

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
8031 AIRPORT BLVD	PO BOX 1590
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: HOUSTON TX	City & State: DALLAS TX
Zip: 77061 Country: HARRIS	Zip: 75221 Country: DALLAS

4. FEI Number 76-0623027 ☐ 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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	C GAFFORD, RONALD J. 3535 TRAVIS ST, Suite 300 DALLAS TX 75204 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KELLY, HENRY G. 8031 AIRPORT Blvd HOUSTON TX 77061 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FANNING, DONALD J. 8031 AIRPORT Blvd HOUSTON TX 77061 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STAKEM, ALAN P. 3535 TRAVIS ST Suite 300 DALLAS TX 75204 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SCHRANZ, JAMES E. 3535 TRAVIS ST Suite 300 DALLAS TX 75204 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

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: _____ 4/27/01 214 443-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Austin Industries

Austin Industries, Inc.
P.O. Box 1590
Dallas, Texas 75221-1590

3535 Travis Street, Suite 300
Dallas, Texas 75204-1466
(214) 443-5500

Glenda D. Aguirre
Senior Tax Accountant
Direct Dial (214) 443-5515
Fax Number (214) 224-4334
e-mail: gaguirre@austin-ind.com

June 25, 2001

Florida Department of State
Annual Reports Section

RE: F99000006057
Austin Maintenance & Construction, Inc.

Dear: Annual Reports Section

I am returning the copy of our annual report. We have not changed registered agents for this corporation in Florida. The different name reported was due to someone's transposing information.

Please file the report as shown on the attached corrected copy.

Thank you,

Glenda Aguirre
Senior Tax Accountant