

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jul 06, 2001 08:00 AM****Secretary of State****DOCUMENT # P39639**1. Entity Name
HBI CONSTRUCTION MANAGEMENT, INC.Principal Place of Business
1027 TREMONT
GALVESTON TX 77550Mailing Address
1027 TREMONT
GALVESTON TX 77550

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

74-2119031

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KONING RHONDA E
8301 JOLETT STREETHUDSON FL
34667 US

7. Name and Address of New Registered Agent

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)

07/06/2001

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 T ☐ Delete
NAME HOLLIDAY CARODYNE
STREET ADDRESS 7508 BEAUDELAIRE
CITY-ST-ZIP GALVESTON TX 77550TITLE S ☐ Delete
NAME FISH LINDA
STREET ADDRESS 10510 KIRKGLLEN
CITY-ST-ZIP HOUSTON TX 77089TITLE D ☐ Delete
NAME HOLLIDAY SID EJ.R.
STREET ADDRESS 7508 BEAUDELAIRE
CITY-ST-ZIP GALVESTON TX 77550TITLE P ☐ Delete
NAME HOLLIDAY SID III
STREET ADDRESS 6901 DRIFTWOOD
CITY-ST-ZIP GALVESTON TX 77550TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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: Sid Holliday III

P

07/06/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)