

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State
 02-26-2002 90158 050 ***150.00

OPTIONAL AT

DOCUMENT # F00000000671

1. Entity Name
GEM ENGINEERING CO., INC.

Principal Place of Business **Mailing Address**
2500 WILCREST DRIVE **2500 WILCREST DRIVE**
STE. 100 **STE. 100**
HOUSTON TX 77042 **HOUSTON TX 77042**

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 **76-0598339** **Applied For**
 Not Applicable

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

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUCAL ST.
TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Same
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 **N/A**
 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. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	P	<input type="checkbox"/> Delete	TITLE	VP/Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MUSHRUSH, MARK		NAME	Pete O'Brien	
STREET ADDRESS	2500 WILCREST DRIVE, STE. 100		STREET ADDRESS	1360 Post Oak Blvd, Ste 2100	
CITY-ST-ZIP	HOUSTON TX 77042-2752		CITY-ST-ZIP	Houston, TX 77056	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENSLEY, QUENTON V		NAME	Melanie Lopez	
STREET ADDRESS	2500 WILCREST DRIVE, STE. 100		STREET ADDRESS	2500 Wilcrest Dr, Ste 100	
CITY-ST-ZIP	HOUSTON TX 77042-2752		CITY-ST-ZIP	Houston, TX 77042	
TITLE	VASD	<input type="checkbox"/> Delete	TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORDON, DANA A		NAME	Nick Grindstaff	
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100		STREET ADDRESS	1360 Post Oak Blvd, Ste 2100	
CITY-ST-ZIP	HOUSTON TX 77056-3023		CITY-ST-ZIP	Houston, TX 77056	
TITLE	VDAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADDOX, JAMES A		NAME		
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP		
TITLE	VDAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENSEN, DERICK A		NAME		
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77056		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOLIMAN, JOYCE KAO		NAME		
STREET ADDRESS	1360 POST OAK BLVD., SUITE 2100		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77056-3023		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 an other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/02 **713-339-1550**
 Date Daytime Phone #

CR2E034 (9/01)

GEM ENGINEERING COMPANY

2500 Wilcrest, Suite 100
Houston, Texas 77042

Phone 713-339-1550
Fax 713-339-9922

Attachment

DOC#

F00000000671

325178

February 8, 2002



A Subsidiary
of Quanta
Services, Inc.



Division of Corporations
Uniform Business Report Filing
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed you will find the following documents:

- ✓ 2002 Uniform Business Report renewal
- ✓ Complete listing of Officers and Directors
- ✓ Check fee for \$150.00

If you have any questions, please do not hesitate to contact me.

Thank you,

Kristie Prevost
Administrative Assistant
(713) 339-1550, Ext. 100
prevost@gemengr.com (email)

GEM ENGINEERING COMPANY

2500 Wilcrest, Suite 100
Houston, Texas 77042

Phone 713-339-1550
Fax 713-339-9922

Attachment

DOL#

FO00000000 671

GEM Engineering Co., Inc.
Officers & Directors

325178

Officers

President

David M. Mushrush
2500 Wilcrest Drive, Suite 100
Houston, TX 77042-2752

Vice President

Quenton V. Hensley
2500 Wilcrest Drive, Suite 100
Houston, TX 77042-2752

**Vice President &
Assistant Secretary**

Dana A. Gordon
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

**Vice President &
Assistant Secretary**

James H. Haddox
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

**Vice President &
Assistant Secretary**

Derrick A. Jensen
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

**Vice President &
Assistant Secretary**

Joyce Kao Soliman
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

**Vice President &
Assistant Secretary**

Pete O'Brien
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

Secretary

Melanie Lopez
2500 Wilcrest Drive, Suite 100
Houston, TX 77042-2752

Treasurer

Nick Grindstaff
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

Directors

Dana A. Gordon
1360 Post Oak Boulevard, Suite 2100
Houston, TX 77056-3023

Derrick A. Jensen
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James H. Haddox
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