

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90133 022 ***158.75

DOCUMENT # 494625

1. Corporation Name
CUHILL, INC.

Principal Place of Business
C/O STANBLART ABRASIVES CO. INC.
2525 S SHORE BLVD. S301
LEAGUE CITY TX 77573

Mailing Address
C/O STANBLART ABRASIVES CO. INC.
2525 S SHORE BLVD. S301
LEAGUE CITY TX 77573

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1976

4. FEI Number

59-1687960

Applied For
Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 HWY 64 E

26 16872 Royal Crest

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 P.O. Box 841

27 Houston, TX

City & State

City & State

23 Copperhill, TN

28 77058 Harris

Zip Country

Zip Country

24 37317

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ENSIO, MARK
531 BAY DR
VERO BEACH FL 32963

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
EVANS, AL
2525 S SHORE BLVD - STE 301
LEAGUE CITY TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ENSIO, PAAVO
2525 S SHORE BLVD S301
LEAGUE CITY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ENSIO, MARK
531 BAY DRIVE
VERO BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
GORMAN, HUGH
2525 S SHORE BLVD - STE 301
LEAGUE CITY TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ENSIO, MARK A.
2525 S SHORE BLVD STE 301
LEAGUE CITY TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President
Mark A. ENSIO
16872 Royal Crest
Houston, TX 77058

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
ENSIO, PAAVO
16872 Royal Crest
Houston, TX 77058
Director / Vice President

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
S
Mike Wilson
3027 Marina Bay Dr Ft 2094
Suite 37347
League City, TX 77573

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
T
Hugh Gorman
16872 Royal Crest
Houston, TX 77058

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2899

Date

Daytime Phone #

CR2E034 (11/98)