

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90179 030 ***150.00

20047162



DOCUMENT # 674721 1. Entity Name P. TAVILLA CO. (MIAMI), INC.					
Principal Place of Business 1245 NW 21ST ST. MIAMI, FL 33142			Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03312005 Chg-P CR2E034 (10/03)	
4. FEI Number 59-2005074				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 NORTH DUVAL STREET TALLAHASSEE, FL 32303			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STURGEON, BRIAN M 1390 ECLAVE PKWY. HOUSTON, TX 77077 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & DIRECTOR ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDER, DIANE D 1390 ENCLAVE PKWY. HOUSTON, TX 77077 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEECK, SCOTT 475 NE. 185TH MIAMI, FL 33179 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS STURGEON, BRIAN M 15305 DALLAS PKWY- STE 1010 DALLAS, TX 75248 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STURGEON, BRIAN M 15305 DALLAS PKWY- STE 1010 DALLAS, TX 75248 ☒ 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	
PLEASE SEE ATTACHED LIST					
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Connie S. Brooks</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <i>04/08/2005</i> Daytime Phone #: <i>281 584-1390</i>		

Connie S. Brooks

P. Tavilla Co. (Miami) Inc.

ATTACHMENT

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674721

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Assistant VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179

DIRECTORS:	NAME	MAILING ADDRESS
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077