

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90063 044 ***150.00

0055021 AT

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

4. FEI Number **59-2005074**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	PD WALTER R. VASQUEZ 1245 NW 21ST TERR MIAMI FL 33142	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDER, DIANE D 1390 ENCLAVE PKWY. HOUSTON TX 77077	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEECK, SCOTT 475 NE. 185TH MIAMI FL 33179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS STURGEON, BRIAN M 15305 DALLAS PKWY- STE 1010 DALLAS TX 75248	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STURGEON, BRIAN M 15305 DALLAS PKWY- STE 1010 DALLAS TX 75248	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD BERKE, KENT R 1390 ENCLAVE PKWY. HOUSTON TX 77077	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see Attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE REQUIRE KATHY OATES

APR 24 2003

281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

FEIN: 59-2005074

P. Tavilla Co. (Miami) Inc.

Attachment

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
Secretary	Scott Deeck 475 NE. 185th St. N. Miami Beach, FL 33179
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	E. Webb Crunk III 1390 Enclave Parkway Houston TX 77077
Vice President	Thomas P. Kurz 1390 Enclave Parkway, Houston, TX 77077
Vice President	Aaron I. Katz 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

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