

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90576 046 ***150.00

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DOCUMENT # 813528

1. Entity Name
SAYBOLT INC.

Principal Place of Business

**5295 HOLLISTER
TAX DEPT
HOUSTON TX 77040
US**

Mailing Address

**5295 HOLLISTER
TAX DEPT
HOUSTON TX 77040
US**

2. Principal Place of Business

6316 Windfern
Suite, Apt. #, etc.

3. Mailing Address

6316 Windfern
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Houston TX

City & State

Houston TX

4. FEI Number **13-5674470**

Applied For

Not Applicable

Zip
77040

Country
US

Zip
77040

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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)

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
NAME **P DAVIS, MONTY L** ☐ Delete
STREET ADDRESS **5295 HOLLISTER RD**
CITY-ST-ZIP **HOUSTON TX 77040**

TITLE
NAME **T BERGMARK, RICHARD** ☐ Delete
STREET ADDRESS **5295 HOLLISTER RD**
CITY-ST-ZIP **HOUSTON TX 77040**

TITLE
NAME **S DENSON, JOHN D** ☐ Delete
STREET ADDRESS **5295 HOLLISTER RD**
CITY-ST-ZIP **HOUSTON TX 77040**

TITLE
NAME **D DEMSHUR, DAVID** ☐ Delete
STREET ADDRESS **5295 HOLLISTER RD**
CITY-ST-ZIP **HOUSTON TX 77040**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **P Davis, Monty L** ☒ Change ☐ Addition
STREET ADDRESS **6316 Windfern**
CITY-ST-ZIP **Houston, TX 77040**

TITLE
NAME **T Bergmark, Richard** ☒ Change ☐ Addition
STREET ADDRESS **6316 Windfern**
CITY-ST-ZIP **Houston, TX 77040**

TITLE
NAME **S Denson, John D** ☒ Change ☐ Addition
STREET ADDRESS **6316 Windfern**
CITY-ST-ZIP **Houston, TX 77040**

TITLE
NAME **D Demshur, David** ☒ Change ☐ Addition
STREET ADDRESS **6316 Windfern**
CITY-ST-ZIP **Houston, TX 77040**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

Monty L Davis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)