

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:07

DOCUMENT # 817563

(0)

1. Corporation Name

CRS SIRRINE ENGINEERS, INC.

Principal Place of Business

1177 WEST LOOP SOUTH
STE 900
HOUSTON TX 77027
US

Mailing Address

1177 W. LOOP S. SUITE 900
STE 900
HOUSTON TX 77027
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1963

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

57-0358634

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VPCS

NAME

FISHER, CURTIS A

STREET ADDRESS

1177 W. LOOP, S.

CITY - ST - ZIP

HOUSTON TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Delete

☐ Change

☐ Addition

TITLE

VT

NAME

GARDINER, WILLIAM J.

STREET ADDRESS

1177 W. LOOP, S.

CITY - ST - ZIP

HOUSTON TX

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

DPT

☒ Change

☒ Addition

TITLE

PD

NAME

CHRISTOPHER, SOCRATES S.

STREET ADDRESS

1177 W. LOOP S

CITY - ST - ZIP

HOUSTON TX

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Delete

☐ Change

☐ Addition

TITLE

D

NAME

MCMAHON, MICHAEL W

STREET ADDRESS

1041 E BUTLER ROAD

CITY - ST - ZIP

GREENVILLE SC

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Delete

☐ Change

☐ Addition

TITLE

VS

NAME

Timothy R. Dunne

STREET ADDRESS

1177 W. Loops

CITY - ST - ZIP

Houston TX

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

VS

☐ Change

☒ Addition

TITLE

VT

NAME

MARY V. Gilbert

STREET ADDRESS

1177 W. Loops S.

CITY - ST - ZIP

Houston TX

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

VT

☐ Change

☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

William J. Gardiner

3/20/95

713-552-2000

William J. GARDINER