

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91563 027 ***150.00

DOCUMENT # 826957

1. Entity Name

H.B. ZACHRY COMPANY

Principal Place of Business

Mailing Address

**527 LOGWOOD
P. O. BOX 21130
SAN ANTONIO TX 78221**

**527 LOGWOOD
P. O. BOX 21130
SAN ANTONIO TX 78221**

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 **74-0998570**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP	☐ Delete
NAME	EBROM, CHARLES	
STREET ADDRESS	213 SHEFFIELD PLACE	
CITY-ST-ZIP	SAN ANTONIO, TX 00000	
TITLE	VPC	☐ Delete
NAME	LOZANO, JOE J.	
STREET ADDRESS	2758 WHISPER PATH	
CITY-ST-ZIP	SAN ANTONIO, TX 00000	
TITLE	COB	☐ Delete
NAME	ZACHRY, H B JR	
STREET ADDRESS	7603 SHADYLANE	
CITY-ST-ZIP	SAN ANTONIO, TX 00000	
TITLE	VPT	☐ Delete
NAME	ORNELAS, GONZALEZ	
STREET ADDRESS	2511 RESTON	
CITY-ST-ZIP	SAN ANTONIO, TX 00000	
TITLE	VPS	☐ Delete
NAME	JOHNSTON JR., MURRAY L.	
STREET ADDRESS	306 KENNEDY AVE.	
CITY-ST-ZIP	SAN ANTONIO TX	
TITLE	VP	☐ Delete
NAME	MANNING, KEITH	
STREET ADDRESS	8479 ROMNEY	
CITY-ST-ZIP	SAN ANTONIO TX	

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

Joe J. Lozano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-11-01

Date

210-475-8000

Daytime Phone #

CR2E034 (10/00)