

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:34

DOCUMENT # 827037 (3)

1. Corporation Name

LINBECK CONSTRUCTION CORPORATION

Principal Place of Business

3810 W ALABAMA ST
HOUSTON TEXAS 77027

Mailing Address

3810 W ALABAMA ST
HOUSTON TEXAS 77027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1971

3a. Date of Last Report

02/11/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

74-1091214

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$0.75 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

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

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	GRAFF, GLENN D.
STREET ADDRESS	6710 FALLING WATERS DR
CITY-ST-ZIP	SPRING TX
TITLE	V
NAME	SIMMONDS, RICHARD J
STREET ADDRESS	4631 WARING
CITY-ST-ZIP	HOUSTON TX
TITLE	S
NAME	BRELAND, NANCY L
STREET ADDRESS	3810 W ALABAMA ST
CITY-ST-ZIP	HOUSTON TX
TITLE	CD
NAME	LINBECK, LEO E JR
STREET ADDRESS	3404 CHEVY CHASE
CITY-ST-ZIP	HOUSTON TX
TITLE	D
NAME	LINBECK, PATTI RUTH
STREET ADDRESS	2407 REBA
CITY-ST-ZIP	HOUSTON TX
TITLE	P
NAME	LINBECK, JR L E
STREET ADDRESS	3404 CHEVY CHASE
CITY-ST-ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(b), 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 liquidator empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

Nancy L. Breland Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-95

Date

(713) 966-5806

Telephone Number