

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified

11/15/1971

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 607.1505, 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 of person in charge of filing this report

Signature of Agent for change of registered office or agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

T

☐ DELETE

NAME

GRAFF, GLENN D.

STREET ADDRESS

6710 FALLING WATERS DR

CITY-ST-ZIP

SPRING TX

TITLE

V

☒ DELETE

NAME

SIMMONDS, RICHARD J

STREET ADDRESS

4631 WARING

CITY-ST-ZIP

HOUSTON TX

TITLE

S

☒ DELETE

NAME

BRELAND, NANCY L

STREET ADDRESS

3810 W ALABAMA ST

CITY-ST-ZIP

HOUSTON TX

TITLE

CD

☐ DELETE

NAME

LINBECK, LEO E JR

STREET ADDRESS

3404 CHEVY CHASE

CITY-ST-ZIP

HOUSTON TX

TITLE

D

☐ DELETE

NAME

LINBECK, PATTI RUTH

STREET ADDRESS

2407 REBA

CITY-ST-ZIP

HOUSTON TX

TITLE

P

☐ DELETE

NAME

LINBECK, JR L E

STREET ADDRESS

3404 CHEVY CHASE

CITY-ST-ZIP

HOUSTON TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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SECRETARY
CONSTANCE LINBECK
4518 WEST ALABAMA

HOUSTON TEXAS 77027

UNDEPUTY VICE PRESIDENT & CFO

WILLIAM J. RIEGLER

19319 LAKE HOLLOW LN

HOUSTON TX 77054

☐ Change ☒ Addition

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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 119.07(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 recorder 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. Riegler VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

713-621-2350

DATE

CR2E034 (12/95)