2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT #827037** LINBECK CONSTRUCTION CORPORATION 01-23-2001 90032 023 ***150.00 Principal Place of Business Mailing Address P O BOX 22500 3810 W ALABAMA ST HOUSTON TX 77227 HOUSTON TEXAS 77027 101340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-1091214 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. □ Delete TITLE ☐ Change ☐ Addition TITLE LINBECK, CONSTANCE NAME NAME 4518 WESL ALABAMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RIEGLER, WILLIAM J NAME NAME 1042 FLAGMORE DR STREET ADDRESS STREET ADDRESS **KATY TX 77450** CITY-ST-ZIP CITY-ST-ZIP CD. TITLE Delete TITLE Change ____ Addition LINBECK, LEO E JR NAME NAME STREET ADDRESS 3404 CHEVY CHASE STREET ADDRESS CITY-ST-7IP HOUSTON TX CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LINBECK, PATTI RUTH NAME NAME 2407 REBA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE LINBECK, LEO NAME NAME 2145 STANMORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77019** CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 life empowered.

FILED

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date