

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90111 029 ***150.00

DOCUMENT # 827037

1. Entity Name
LINBECK CONSTRUCTION CORPORATION

Principal Place of Business

3810 W ALABAMA ST
HOUSTON TEXAS 77027

Mailing Address

P O BOX 22500
HOUSTON TX 77227

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

74-1091214

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 *S*

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, 2002 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

TITLE **S** ☐ Delete
NAME **LINBECK, CONSTANCE**
STREET ADDRESS **4518 WESL ALABAMA**
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE **VP** ☐ Delete
NAME **RIEGLER, WILLIAM J**
STREET ADDRESS **1042 FLAGMORE DR**
CITY-ST-ZIP **KATY TX 77450**

TITLE **CD** ☐ Delete
NAME **LINBECK, LEO E JR**
STREET ADDRESS **3404 CHEVY CHASE**
CITY-ST-ZIP **HOUSTON TX**

TITLE **P** ☐ Delete
NAME **LINBECK, LEO**
STREET ADDRESS **2145 STANMORE**
CITY-ST-ZIP **HOUSTON TX 77019**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME **DIRECTOR**
STREET ADDRESS **LEO E LINBECK JR**
CITY-ST-ZIP **3404 CHEVY CHASE**
HOUSTON TX 77019

TITLE ☒ Change ☐ Addition
NAME **CHAIRMAN**
STREET ADDRESS **LINBECK, LEO**
CITY-ST-ZIP **2145 STANMORE**
HOUSTON TX 77019

TITLE ☐ Change ☒ Addition
NAME **PRESIDENT**
STREET ADDRESS **CHUCK GRECO**
CITY-ST-ZIP **8036 SUNSCAPE LANE**
FORT WORTH, TX 76123

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:

William J Riegler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/02 713-621-2350
 Date Daytime Phone #

CR2E034 (9/01)