

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 829332**

1. Entity Name

HUMBLE INCORPORATED**FILED****May 02, 2001 8:00 am**
Secretary of State

05-02-2001 90054 027 ***150.00

Principal Place of Business

**800 BELL ST
P.O. BOX 392, RM 493
HOUSTON TX 77001-0392**

Mailing Address

**800 BELL ST
P.O. BOX 392, RM 493
HOUSTON TX 77001-0392**

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 **51-0116560**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 State10. 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 **PD** ☐ Delete
NAME **MERRILL, MARK E**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPD** ☐ Delete
NAME **ROLLINS, MIKE E**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **LOPEZ, STEVE A**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **TAYLOR, ELIZABETH S**
STREET ADDRESS **800 BELL STREET**
CITY-ST-ZIP **HOUSTON TX 77002**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **THOMPSON, ALIX E**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **MENEILLY, GERARD G**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve A. Lopez 4/23/2001 713-656-1807

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

HUMBLE INCORPORATED
LIST OF OFFICERS AND DIRECTORS

OFFICERS

829332

<u>NAME</u>	<u>TITLE</u>
Mark E. Merrill	President
Mike E. Rollins	Vice President
Gerard G. Meneilly	Vice President
Elizabeth S. Taylor	Secretary
Alix E. Thompson	Treasurer
Michael A. Curtis	Assistant Secretary
Steven A. Lopez	Assistant Secretary

DIRECTORS

Mark E. Merrill
Mike E. Rollins
Stew E. McHie

The mailing address for all officers and directors is:

P. O. Box 392, Room 2605
Houston, Texas 77001

The business address for all officers and directors is:

800 Bell Street - Room 2605
Houston, Texas 77002