

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 9:26

DOCUMENT # 847900

(8)

1. Corporation Name

HCB CONTRACTORS, INC.

Principal Place of Business

1401 ELM ST., STE 4600
DALLAS TX 75202

Mailing Address

1401 ELM ST., STE 4600
DALLAS TX 75202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1981

3a. Date of Last Report

04/20/1994

4. FEI Number

75-1726665

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

1700 Pacific Ste 3800

Suite, Apt. #, etc.

1700 Pacific Ste 3800

City & State

Dallas, TX

City & State

Dallas, TX

23

Zip

75201

25

County

28

Zip

75201

30

County

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VSD
NAME	RUSSELL, JAMES F
STREET ADDRESS	1401 ELM ST., STE 4600
CITY- ST- ZIP	DALLAS, TX 00000
TITLE	D
NAME	BECK, HENRY C., III
STREET ADDRESS	1401 ELM ST., STE 4600
CITY- ST- ZIP	DALLAS, TX 00000
TITLE	PD
NAME	WILSON, LAWRENCE A
STREET ADDRESS	1401 ELM ST., STE 4600
CITY- ST- ZIP	DALLAS, TX 00000
TITLE	T
NAME	BOGGESE, JERRY W
STREET ADDRESS	1401 ELM ST., STE 4600
CITY- ST- ZIP	DALLAS, TX 00000
TITLE	AS
NAME	LESLIE, JAMES W.
STREET ADDRESS	1401 ELM ST., STE 4600
CITY- ST- ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1700 Pacific Ave, Suite 3800
1.4 CITY- ST- ZIP	Dallas, TX 75201
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1700 Pacific Ave, Suite 3800
2.4 CITY- ST- ZIP	Dallas, TX 75201
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1700 Pacific Ave, Suite 3800
3.4 CITY- ST- ZIP	Dallas, TX 75201
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	1700 Pacific Ave, Suite 3800
4.4 CITY- ST- ZIP	Dallas, TX 75201
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	1700 Pacific Ave, Suite 3800
5.4 CITY- ST- ZIP	Dallas, TX 75201
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)(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; that the receiver 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 in an attachment with an address.

SIGNATURE:

James Leslie
James Leslie

Whitney Asst. Secy.
Whitney Asst. Secy.

3/29/95

624/965-1100