

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 854345 (6)

1. Corporation Name

PARSONS CONSTRUCTION SERVICES, INC.

Principal Place of Business

Mailing Address

**8412 MOSLEY RD.
P.O. BOX 34451
HOUSTON TX 77234**

**8412 MOSLEY RD.
P.O. BOX 34451
HOUSTON TX 77234**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 100 WEST WALNUT STREET

22 City & State

27 ROOM T-1107

23 Zip Country

28 PASADENA, CA

24 91124

30 USA

3. Date Incorporated or Qualified
10/11/1982

3a. Date of Last Report
05/01/1994

4. FEI Number
76-0022014

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. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C. T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD
33324 A TION 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

Typed Name, Signature, and Title of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	MOREN, JOHN G	8412 MOSLEY ROAD HOUSTON TX	
DST	MITCHELL, LAWRENCE D.	9920 GULF FREEWAY HOUSTON TX	
D	LESSSTER, T.E.	9920 GULF FREEWAY HOUSTON TX	
D	BOWER, C.A.	100 WEST WALNUT ST PASADENA CA	
AS	QUADE, D.H.	100 WEST WALNUT ST PASADENA CA	
AS	FETTEROLF, P.R	100 WEST WALNUT ST PASADENA CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
		9920 GULF FREEWAY	HOUSTON, TX 77034	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒	☐
		12621 FEATHERWOOD	HOUSTON, TX 77034	☒	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☒	☒
		LASSETER, T. E.	77034	☐	☒
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☒
			91124	☐	☒
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☒
			91124	☐	☒
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☒
			91124	☐	☒

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)(b), 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 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 on an attachment with an address.

SIGNATURE: *P. R. Fetterolf*

P. R. FETTEROLF

4/26/95

(818)440-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)