

2002 UNIFORM BUSINESS REPORT (UBR)

0017411 AT

DOCUMENT # B97000000192

1. Entity Name
M.E.K. CONSTRUCTION, LTD.

FILED
02 JAN 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



| | |
|---|---|
| Principal Place of Business 9203 THOMASVILLE RD. HOUSTON TX 77064 | Mailing Address 9203 THOMASVILLE RD. HOUSTON TX 77064 |
|---|---|

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

DUE BY MAY 1, 2002

4. FEI Number **76-0525159**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. **\$200,000.00**

10. Amount of Capital Contributions in FLORIDA to date.

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION**

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

| 12. GENERAL PARTNER INFORMATION | |
|---|---|
| DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP | KOSSOW, MICHAEL E 7114 RANCHO MIRAGE HOUSTON TX 77069 |
| DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP | KOSSOW, MIKE W 13411 PINNACLE PLACE HOUSTON TX 77069 |
| DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP | PULLIG, RONALD D 16309 JERSEY DRIVE HOUSTON TX 77040 |
| DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP | F97000002006 M.E.K. MANAGEMENT, INC. 9203 THOMASVILLE RD. HOUSTON TX |
| DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP | |
| DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP | |

| 13. ADDRESS CHANGES ONLY | |
|--------------------------|---|
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| STREET ADDRESS | 500004782435-9 -01/17/02--01066--010 ****526.25 ****526.25 |
| CITY-ST-ZIP | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: *Signature Required* **SIGNATURE REQUIRED** 1-10-02 291-469-3328

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (9/01)