

2001 UNIFORM BUSINESS REPORT (UBR)

192
0570049

DOCUMENT # F00000000671

1. Entity Name
GEM ENGINEERING CO., INC.

FILED
01 JAN 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 10970 STANCLIFF HOUSTON TX 77099	Mailing Address 10970 STANCLIFF HOUSTON TX 77099
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2500 Wilcrest Drive Suite, Apt. #, etc. Suite 100 City & State Houston, TX Zip 77042	3. Mailing Address 2500 Wilcrest Drive Suite, Apt. #, etc. Suite 100 City & State Houston, TX Zip 77042	Country USA
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4. FEI Number 76-0598339	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUCAL ST.
TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent

Name: **Same**

Street Address (P.O. Box Number is Not Acceptable): **LS**

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: **N/A** 700003590717--2
-01/29/01--01129--010
****150.00 ****150.00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE P	<input checked="" type="checkbox"/> Delete
NAME MCCOMBS, TODD	
STREET ADDRESS 10970 STANCLIFF	
CITY-ST-ZIP HOUSTON TX 77099	
TITLE V	<input checked="" type="checkbox"/> Delete
NAME GURPMAR, TAHSIN	
STREET ADDRESS 10970 STANCLIFF	
CITY-ST-ZIP HOUSTON TX 77099	
TITLE VDAS	<input checked="" type="checkbox"/> Delete
NAME EASTMAN, BRAD	
STREET ADDRESS 1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP HOUSTON TX 77056	
TITLE VDAS	<input type="checkbox"/> Delete
NAME HADDOX, JAMES A	
STREET ADDRESS 1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP HOUSTON TX 77056	
TITLE VDAS	<input type="checkbox"/> Delete
NAME JENSEN, DERICK A	
STREET ADDRESS 1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP HOUSTON TX 77056	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Mark Mushrush	
STREET ADDRESS 2500 Wilcrest Drive, Ste.100	
CITY-ST-ZIP Houston, TX 77042-2752	
TITLE Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Quenton V. Hensley	
STREET ADDRESS 2500 Wilcrest Drive, Ste. 100	
CITY-ST-ZIP Houston, TX 77042	
TITLE Vice President A.S., D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Dana A. Gordon	
STREET ADDRESS 1360 Post Oak Blvd., Ste. 2100	
CITY-ST-ZIP Houston, TX 77056-3023	
TITLE Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Joyce-Kao Soliman	
STREET ADDRESS 1360 Post Oak Blvd., Ste. 2100	
CITY-ST-ZIP Houston, TX 77056-3023	
TITLE Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Nick Grindstaff	
STREET ADDRESS 1360 Post Oak Blvd., Ste. 2100	
CITY-ST-ZIP Houston, TX 77056-3023	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ **1/12/01** **713-339-1650**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

GEM ENGINEERING COMPANY

2500 Wilcrest, Suite 100
Houston, Texas 77042

Phone 713-339-1550
Fax 713-339-9922

2062

GEM Engineering Co., Inc.
Officers & Directors

Officers

President

Mark Mushrush
2500 Wilcrest Dr., Ste. 100
Houston, Texas 77042-2752

Vice President

Quenton Hensley
2500 Wilcrest Dr., Ste. 100
Houston, Texas 77042-2752

**Vice President &
Assistant Secretary**

Dana A. Gordon
1360 Post Oak Blvd., Ste. 2100
Houston, Texas 77056-3023

**Vice President &
Assistant Secretary**

James H. Haddox
1360 Post Oak Blvd., Ste. 2100
Houston, Texas 77056-3023

**Vice President &
Assistant Secretary**

Derrick A. Jensen
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023

**Vice President &
Assistant Secretary**

Joyce Kao Soliman
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023

**Vice President &
Assistant Secretary**

Pete O'Brien
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023

Treasurer

Nick Grindstaff
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023

Directors

Dana A. Gordon
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023

James H. Haddox
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023

Derrick A. Jensen
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Houston, Texas 77056-3023



A Subsidiary
of Quanta
Services, Inc.



Quanta Services