

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003714

1. Entity Name

BROWNE PENLAND MCGREGOR STEPHENS ARCHITECTS, INC

FILED

Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90072 026 ***158.75

Principal Place of Business

Mailing Address

520 POST OAK BLVD., SUITE 880
HOUSTON TX 77027

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HOUSTON TX 77027

2. Principal Place of Business

520 Post Oak Boulevard

Suite, Apt. #, etc.
Suite 880

3. Mailing Address

520 Post Oak Boulevard

Suite, Apt. #, etc.
Suite 880

City & State
Houston, TX

City & State
Houston, TX

Zip
77027

Country
USA

Zip
77027

Country
USA

4. FEI Number 76-0461592

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 State

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	P BROWNE, CHARLES B 1914 DUNSTAN HOUSTON TX 77005	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PENLAND, CARL E 711 RIDGE STREET HOUSTON TX 77009	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCGREGOR, JAMES L JR. 4402 WICKORD CIRCLE SUGAR LAND TX 77479	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPHENS, ROGER L 8309 CEDARSPUR HOUSTON TX 77055	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

JANUARY 15, 2001

Date

713-850-1733 x12

Daytime Phone #

CR2E034 (10/00)