

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006294

1. Entity Name

TEXAS ENCORE CORPORATION MATERIALS, INC.

NIC  
11/10/01  
hzm

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90035 019 \*\*\*158.75

Principal Place of Business Mailing Address  
10502 NW AMBASSADOR DRIVE, SUITE 220 10502 NW AMBASSADOR DRIVE, SUITE 220  
KANSAS CITY MO 64153 KANSAS CITY MO 64153

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **APPLIED FOR**  
**43-1903497**

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

YUZON, LAUREN M  
5401 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE FL 33308

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 CTV ☐ Delete  
NAME MORAN, PATRICK A  
STREET ADDRESS 5401 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

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

TITLE P ☐ Delete  
NAME WATSON, DEAN E  
STREET ADDRESS 10502 NW AMBASSADOR DRIVE, SUITE 220  
CITY-ST-ZIP KANSAS CITY MO 64153

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

TITLE VS ☐ Delete  
NAME YUZON, LAUREN M  
STREET ADDRESS 5401 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VP, Secretary, Treasurer ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE COO ☐ Delete  
NAME Martin J.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE COO ☐ Change ☒ Addition  
NAME Martin J. Cygan  
STREET ADDRESS 36639 Northline Rd  
CITY-ST-ZIP Romulus, MI 48174

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition  
NAME Randolph A. Pohlman  
STREET ADDRESS 3100 SW 9th Avenue  
CITY-ST-ZIP Ft. Lauderdale, FL 33315

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition  
NAME F. Ross Walpole  
STREET ADDRESS 5401 North Federal Hwy  
CITY-ST-ZIP Ft. Lauderdale, FL 33308

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:

*Lauren M. Moran Yuzon* LAUREN YUZON

04/09/01

954-202-9990

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

@P



Texas Encore Materials, INC

Additional Director

Sandy Labana  
47286 Northpointe Drive  
Canton, MI 48187

Attachment A0055382  
b# F0000006294

10502 NW Ambassador, Suite 220  
Kansas City, Missouri 64153  
816.891.9991  
816.880.6661 fax  
www.TexasEncore.com