

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90095 002 \*\*\*\*61.25

**DOCUMENT # F00000007131**  
 1. Entity Name  
**LOYD'S REGISTER NORTH AMERICA, INC.**

Principal Place of Business      Mailing Address  
**15810 PARK TEN PLACE, SUITE 200**      **15810 PARK TEN PLACE, SUITE 200**  
**HOUSTON TX 77084**      **HOUSTON TX 77084**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**100 N. Biscayne Blvd**      **1401 Enclave Parkway**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**Suite 1200**      **Suite 200**  
 City & State      City & State  
**Miami, FL**      **Houston, TX**

4. FEI Number      Applied For  
**76-0647353**       Not Applicable

Zip      Country      Zip      Country  
**33132**      **Miami-Dade**      **77077**      **HARRIS**

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

6. Name and Address of Current Registered Agent  
**NATIONAL CORPORATE RESEARCH, LTD., INC.**  
**1408 HAYS STREET, SUITE 2**  
**TALLAHASSEE FL 32301**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW: FEE IS \$61.25**

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

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>STANSFELD, JOHN</b> <b>2103 SHADYBRIAR DRIVE</b> <b>HOUSTON TX 77077</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BROCK, PETER</b> <b>1514 KING'S CASTLE DRIVE</b> <b>KATY TX 77450</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>GRILL, DONNA</b> <b>5406 BEAVER LODGE DRIVE</b> <b>KINGWOOD TX 77345</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MILLS, NEIL</b> <b>20706 CHESTNUT HILLS DRIVE</b> <b>KATY TX 77450</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Paul A. Huber</b> <b>1401 Enclave Parkway, Suite 200</b> <b>Houston, TX 77077</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employees.

SIGNATURE: NEIL A. MILLS      **NEIL A. MILLS**      **4/17/02**      **281-675-3100**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E037 (9/01)