

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003722

FILED
Feb 15, 2002 8:00 AM
Secretary of State

Entity Name: TEAL CONSTRUCTION COMPANY

Current Principal Place of Business:

1335 BRITTMOORE RD.
HOUSTON, TX 77043

New Principal Place of Business:

Current Mailing Address:

1335 BRITTMOORE RD.
HOUSTON, TX 77043

New Mailing Address:

FEI Number: 74-1467034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUECK, JOHN G
Address: 7902 DEL REY LANE
City-St-Zip: HOUSTON, TX 77071

Title: V () Delete
Name: JONES, JIMMIE
Address: 524 CASTLE LAKE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: S () Delete
Name: BUCKNER, RHONDA
Address: 19504 LUTHERAN CEMETARY ROAD
City-St-Zip: CYPRESS, TX 77429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MURRAY, JOHN A CFO
Address: 5810 OCEAN DRIVE
City-St-Zip: CORPUS CHRISTI, TX 78412

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MURRAY

CFO

02/15/2002

Electronic Signature of Signing Officer or Director

_____ Date