

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 29, 2003 8:00 am**  
**Secretary of State**

04-29-2003 90063 043 \*\*\*150.00

**DOCUMENT # F01000006486**

1. Entity Name  
**SYSKO RESOURCES, INC.**



Principal Place of Business  
**1390 ENCLAVE PARKWAY  
HOUSTON TX 77077**

Mailing Address  
**1390 ENCLAVE PARKWAY  
HOUSTON TX 77077**

**60025658**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0682688**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CAPITOL CORPORATE SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE FL 32303**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
SCHNIEDERS, RICHARD J  
1390 ENCLAVE PARKWAY  
HOUSTON TX 77077** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**Please See Attached List**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LANKFORD, THOMAS E  
1390 ENCLAVE PARKWAY  
HOUSTON TX 77077** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
BERKE, KENT R  
1390 ENCLAVE PARKWAY  
HOUSTON TX 77077** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
SANDERS, DIANE D  
1390 ENCLAVE PARKWAY  
HOUSTON TX 77077** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
OATES, KATHY  
1390 ENCLAVE PARKWAY  
HOUSTON TX 77077** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
YOUNG, EVELYN P  
1390 ENCLAVE PARKWAY  
HOUSTON TX 77077** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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 607, 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 empowered.

SIGNATURE:

**SIGNATURE REQUIRED KATHY OATES**

**APR 24 2003**

**281-584-1390**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

FEIN: 76-0682688

**SYSKO RESOURCES, INC.**

*Attachment*

OFFICERS:	TITLE	NAME	MAILING ADDRESS	RESIDENCE ADDRESS
	President	Richard J. Schnieders	1390 Enclave Parkway, Houston, TX 77077	2121 Kirby Drive, #109, Houston, TX 77019
	Executive Vice President	Thomas E. Lankford	1390 Enclave Parkway, Houston, TX 77077	303 Gable Lodge Court, Houston, TX 77024
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077	5234 Lybbar, Houston, TX 77096
	Asst. Vice President & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077	4715 Abingdon Court, Sugar Land, TX 77479
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077	5715 Desert Oak Way, Spring, TX 77379
	Assistant Secretary	Evelyn P. Young	1390 Enclave Parkway, Houston, TX 77077	8603 Torry View Circle, Houston, TX 77095
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077	3906 Bratton Street, Sugar Land, TX 77479
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077	4002 Timber Falls Court, Houston, TX 77082
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077	11310 Ericston Drive, Houston, TX 77070

DIRECTORS:	NAME	MAILING ADDRESS	RESIDENCE ADDRESS
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077	12155 Maple Rock, Houston, TX 77077