

FILED
May 20, 2003 8:00 am
Secretary of State

05-20-2003 90067 041 ***550.00

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

DOCUMENT # F02000001724

1. Entity Name
WILHOLD, INC.



Principal Place of Business
**16740 HARDY STREET
HOUSTON, TX 77032**

Mailing Address
**16740 HARDY STREET
HOUSTON, TX 77032**

2. Principal Place of Business

3. Mailing Address
Attn: Vivian M. Cline

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P. O. Box 60068

City & State

City & State
Houston, Texas

Zip

Country

Zip

Country

77205

U.S.A.



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

46-0463795

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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. 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

| | | |
|----------------|---------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | KENNEDY, JOHN J | |
| STREET ADDRESS | 16740 HARDY STREET | |
| CITY-ST-ZIP | HOUSTON, TX 77032 | |
| TITLE | VSD | <input type="checkbox"/> Delete |
| NAME | SUTTON, NEAL S | |
| STREET ADDRESS | 16740 HARDY STREET | |
| CITY-ST-ZIP | HOUSTON, TX 77032 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | HERRINGTON, BILL | |
| STREET ADDRESS | 16740 HARDY STREET | |
| CITY-ST-ZIP | HOUSTON, TX 77032 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | PERRIN, LYNN | |
| STREET ADDRESS | 16740 HARDY STREET | |
| CITY-ST-ZIP | HOUSTON, TX 77032 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | CLINE, VIVIAN M | |
| STREET ADDRESS | 16740 HARDY STREET | |
| CITY-ST-ZIP | HOUSTON, TX 77032 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | HOPPE, HANICE KUO M | |
| STREET ADDRESS | 16740 HARDY STREET | |
| CITY-ST-ZIP | HOUSTON, TX 77032 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

Vivian M. Cline

Vivian M. Cline, Asst. Secretary 05/01/03 (281) 233-5040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
WILHOLD, INC.

16740 Hardy Street
Houston, TX 77032

80120359
F02000001724
Phone: 281/443-3370

LIST OF OFFICERS
(June 14, 2002)

| | |
|-----------------------------------|------------------------------|
| JOHN J. KENNEDY | President |
| NEAL S. SUTTON | Vice President and Secretary |
| C. A. ("CHARLES") TRESSELT | Vice President |
| LYNN PERRIN | Vice President |
| VIVIAN M. CLINE | Assistant Secretary |
| JANICE KUO HOPPE | Assistant Secretary |
| KENNETH V. BOURNE | Treasurer |
| MARGARET K. DORMAN | Assistant Treasurer |
| BALA NATHAN | Assistant Treasurer |
| GERALDINE D. WILDE | Assistant Treasurer |
| JACLYNN GARDINER | Assistant Treasurer |

DIRECTORS

JOHN J. KENNEDY
NEAL S. SUTTON
MARGARET K. DORMAN