

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90289 043 ***150.00

DOCUMENT # F92000000562

1. Entity Name
ENTRIX, INC.



Principal Place of Business
5252 WESTCHESTER
SUITE 250
HOUSTON TX 77005
US

Mailing Address
5252 WESTCHESTER
SUITE 250
HOUSTON TX 77005
US



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 76-0265862

Applied For
Not Applicable

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

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

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 PD
STREET ADDRESS TAYLOR, DAN D
CITY-ST-ZIP 5252 WESTCHESTER, #250
HOUSTON TX ☐ Delete

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

TITLE
NAME EVD
STREET ADDRESS FIRTH, RICHARD W
CITY-ST-ZIP 5252 WESTCHESTER, SUITE 250
HOUSTON TX ☐ Delete

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

TITLE
NAME V
STREET ADDRESS ROBILIARD, GORDON A
CITY-ST-ZIP 5252 WESTCHESTER, SUITE 250
HOUSTON TX ☐ Delete

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

TITLE
NAME ST
STREET ADDRESS CAMPBELL, DOUGLAS M
CITY-ST-ZIP 5252 WESTCHESTER, SUITE 250
HOUSTON TX ☐ Delete

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

TITLE
NAME D
STREET ADDRESS HARGROVE, JAMES W
CITY-ST-ZIP 5252 WESTCHESTER, SUITE 250
HOUSTON TX ☒ Delete

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

TITLE
NAME D
STREET ADDRESS HARGROVE, WILLIAM
CITY-ST-ZIP 5252 WESTCHESTER
HOUSTON TX ☒ 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 of William Hargrove

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

Date

713-662-1945

Daytime Phone #

CR2E034 (10/02)

ENTRIX

ENTRIX DIRECTORS

Name	Position	Address
Phillip Kaszar	Chairman	5252 Westchester, Suite 250, Houston, TX 77005
Dan D. Taylor	Director	5252 Westchester, Suite 250, Houston, TX 77005
Richard W. Firth	Director	5252 Westchester, Suite 250, Houston, TX 77005
Stuart C. Baxter	Director	5252 Westchester, Suite 250, Houston, TX 77005
Anne D. Farrar	Director	5252 Westchester, Suite 250, Houston, TX 77005

Attachment 90125858
 SO# F92000000562

E N T R I X

ENTRIX DIRECTORS

Attachment SO# 90125858
F92000000562

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Phillip Kaszar	Chairman	5252 Westchester, Suite 250, Houston, TX 77005
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