

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001051 (2)

1. Corporation Name

BERCO SERVICES, INC.

Principal Place of Business

9800 CENTRE PARKWAY
SUITE 850
HOUSTON TX 77036

Mailing Address

9800 CENTRE PARKWAY
SUITE 850
HOUSTON TX 77036

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1993

3a. Date of Last Report

01/25/1994

4. FEI Number

76-0383814

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DCI
BAKER, LARRY JR.
9800 CENTRE PKWY., STE. 850
HOUSTON TX 77036**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
BAKER, LARRY SR.
9800 CENTRE PKWY., STE. 850
HOUSTON TX 77036**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DVP
BAKER, RUSSELL
9800 CENTRE PKWY., STE. 850
HOUSTON TX 77036**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
GREER, B. J.
9800 CENTRE PKWY., STE. 850
HOUSTON TX 77036**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
POWELL, TOM
9800 CENTRE PKWY., STE. 850
HOUSTON TX 77036**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VPO
HALEY, JOHN
9800 CENTRE PKWY., STE. 850
HOUSTON TX 77036**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas A. Carvell Secretary/Controller

5/11/95 (713) 270-5174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR