

# 2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # F93000001051

1. Entity Name

BERCO SERVICES, INC.

FILED

00 SEP 18 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business

9800 CENTRE PARKWAY  
SUITE 850  
HOUSTON TX 77036

Mailing Address

9800 CENTRE PARKWAY  
SUITE 850  
HOUSTON TX 77036

2. Principal Place of Business

16225 Park Ten Place

3. Mailing Address

16225 Park Ten Place

Suite, Apt., #, etc.

Suite 190

Suite, Apt., #, etc.

Suite 190

City & State

Houston, TX

City & State

Houston, TX

Zip

77084

Country

Harris

Zip

77084

Country

Harris



DO NOT WRITE IN THIS SPACE

4. FEI Number

76-0383814

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 S. PINE ISLAND RD.  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State.**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas A. Powell Thomas A. Powell 9/11/00 (281) 89-0550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

2 of 2



September 11, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Uniform Business Report - BERCO Services, Inc. - 76-0383814

To Whom It May Concern:

Please accept this appeal for the waiving of the additional fees associated with our 2000 Uniform Business Report.

We have recently moved since our last filing and the change of address has been noted in Section 2. We are also in a financial position where the additional fees could not be afforded.

As instructed in our phone conversation, we have completed the form, mailed \$150.00 and asked for your generosity. Thank you in advance for your cooperation and understanding.

Best regards,

A handwritten signature in cursive script, appearing to read "Tom Powell", is written over a horizontal line.

Tom Powell  
Controller, BERCO Services, Inc.