

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000001671

1. Entity Name

WILLBROS RPI, INC.



Principal Place of Business

P.O. BOX 11875
HOUSTON TX 77293
US

Mailing Address

P.O. BOX 11875
HOUSTON TX 77293
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 **76-0368402**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2004 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
OWENS, ALAN
7213 E MOUNT HOUSTON ROAD
HOUSTON TX 77050** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**U00000073365
03/02/04-80033-014 150.00** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BUNN, DOUGLAS D
7213 E MOUNT HOUSTON ROAD
HOUSTON TX 77050** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BUNN, DOUGLAS D
7213 E MOUNT HOUSTON ROAD
HOUSTON TX 77050** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
CATER, KEVIN L
7213 E MOUNT HOUSTON RD
HOUSTON TX 77050** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
CATER, KEVIN L
7213 E MOUNT HOUSTON RD
HOUSTON TX 77050** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
WILLIAMS, WARREN L
4400 POST OAK PARKWAY
HOUSTON TX 77027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
WILLIAMS, WARREN L
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Douglas D Bunn

2/26/04 281 449 3736