

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:51

DOCUMENT # F93000002533 (8)

1. Corporation Name
TRICON CONSTRUCTION, INC. OF TEXAS

Principal Place of Business: 151 SOUTHWEST PLAZA, #210 ARLINGTON TX 76016
Mailing Address: 151 SOUTHWEST PLAZA, #210 ARLINGTON TX 76016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/28/1993
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business: 21. 101 N. Greenville Ave. State: TX City: Allen, TX Zip: 75002 Country: USA
2a. Mailing Address: 26. 101 N. Greenville Ave. State: TX City: Allen, TX Zip: 75002 Country: USA

4. FFI Number: 75-2483754
5. Certificate of Mergers/Consolidation: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
B1 Name: _____
B2 Street Address (P.O. Box Number is Not Acceptable): _____
B3 City: _____
B4 State: FL B5 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0602 and 607.1004, 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 607.0604, Florida Statutes.

SIGNATURE: *Keziah Costin* Keziah Costin Sec. Treas. 2/13/95

12. OFFICERS AND DIRECTORS

| | | |
|------|----------------|--------------------|
| 1201 | PCD | COSTIN, CHARLES W |
| 1202 | STREET ADDRESS | 3307 PIMLICO DRIVE |
| 1203 | CITY, ST. ZIP | ARLINGTON TX 76017 |
| 1204 | SD | COSTIN, KEZIAH C |
| 1205 | STREET ADDRESS | 3307 PIMLICO DRIVE |
| 1206 | CITY, ST. ZIP | ARLINGTON TX 76017 |
| 1207 | | |
| 1208 | | |
| 1209 | | |
| 1210 | | |
| 1211 | | |
| 1212 | | |
| 1213 | | |
| 1214 | | |
| 1215 | | |
| 1216 | | |
| 1217 | | |
| 1218 | | |
| 1219 | | |
| 1220 | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|------|-------------------|--|
| 1301 | 1. NAME | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1302 | 2. NAME | |
| 1303 | 1. STREET ADDRESS | 5 Ventura Cir |
| 1304 | 1. CITY, ST. ZIP | Wylie, TX 75098 |
| 1305 | 2. NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1306 | 2. STREET ADDRESS | 5 Ventura Cir |
| 1307 | 2. CITY, ST. ZIP | Wylie, TX 75098 |
| 1308 | 3. NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1309 | 3. STREET ADDRESS | |
| 1310 | 3. CITY, ST. ZIP | |
| 1311 | 4. NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1312 | 4. STREET ADDRESS | |
| 1313 | 4. CITY, ST. ZIP | |
| 1314 | 5. NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1315 | 5. STREET ADDRESS | |
| 1316 | 5. CITY, ST. ZIP | |
| 1317 | 6. NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1318 | 6. STREET ADDRESS | |
| 1319 | 6. CITY, ST. ZIP | |

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and does not qualify for the exemption stated in Section 190.015, Florida Statutes. I further certify that the information included on this annual report is a complete and correct statement of the corporation's business and affairs and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the secretary of the corporation as reported on this report, as required by Chapter 632, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an alternate with an address.

SIGNATURE: *Keziah Costin* Keziah Costin Sec. Treas. 2/13/95 214-442-0870