

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90032 050 ***150.00

DOCUMENT # F930000002533

1. Entity Name

TRICON CONSTRUCTION, INC. OF TEXAS

Principal Place of Business

**5 VENTURA CIRCLE
WYLIE TX 75098
US**

Mailing Address

**5 VENTURA CIRCLE
WYLIE TX 75098
US**

2. Principal Place of Business

**4471 Wildcat Rd.
Suite, Apt. #, etc.**

3. Mailing Address

**4471 Wildcat Rd.
Suite, Apt. #, etc.**

City & State

**Aubrey, TX
Zip 76227 Country USA**

City & State

**Aubrey, TX
Zip 76227 Country USA**

4. FEI Number

75-2483754

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 ☐ Delete
NAME **PCD**
STREET ADDRESS **COSTIN, CHARLES W**
CITY-ST-ZIP **5 VENTURA CIR
WYLIE TX 75098**

TITLE ☐ Delete
NAME **SD**
STREET ADDRESS **COSTIN, KEZIAH C**
CITY-ST-ZIP **5 VENTURA CIR
WYLIE TX 75098**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **4471 Wildcat Rd**
CITY-ST-ZIP **Aubrey, TX 76227**

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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:

Keziah C. Costin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Keziah C. Costin 2/19/02 940-440-4100

CR2E034 (9/01)