

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000431 (6)

1. Corporation Name

TURNAROUND MAINTENANCE, INC.

Principal Place of Business

6845 DIXIE DR.
HOUSTON TX 77087

Mailing Address

6845 DIXIE DR.
HOUSTON TX 77087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/27/1994

4. FEI Number

76-0338967

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 5200 Cedar Crest Blvd

2a. Mailing Address

26 P O Box 4334

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Houston TX

City & State

28 Houston TX

Zip

24 77087

Country

25 Harris

Zip

29 77210

Country

30 Harris

9. Name and Address of Current Registered Agent

CT 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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	WASILEWSKI, KENNETH E	6845 DIXIE DR.	HOUSTON TX 77087
S	MCCLAIN, JANE A	6845 DIXIE DR.	HOUSTON TX 77087
TAS	WRIGHT, JOHN M	6845 DIXIE DR.	HOUSTON TX 77087
DC	MCCLAIN, RUSSELL L	6845 DIXIE DR.	HOUSTON TX 77087
D	MCGREGOR, TERRY L	6845 DIXIE DR.	HOUSTON TX 77087
D	ANDERSON, C C III	6845 DIXIE DR.	HOUSTON TX 77087

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
PAS T	Dale W. Wilhelm	5200 Cedar Crest Blvd	Houston, TX 77087	☒	☐
VSD	David P. Tusa	5200 Cedar Crest Blvd	Houston, TX 77087	☒	☐
AS	Minh T. Tran	5200 Cedar Crest Blvd	Houston, TX 77087	☒	☐
AT	H. Pat Solis	5200 Cedar Crest Blvd	Houston, TX 77087	☒	☐
D	N. James Lancelos	5200 Cedar Crest Blvd	Houston, TX 77087	☐	☒
D	Robert R. Englebert	5200 Cedar Crest Blvd	Houston, TX 77087	☒	☐

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 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (713)
6/1-1996

FAM-431

Turnaround Maintenance, Inc.

Directors: Robert R. Englebert
5200 Cedar Crest Blvd., Houston, TX 77087-2027

Terry L. McGregor
5200 Cedar Crest Blvd., Houston, TX 77087-2027

N. James Lanclos
5200 Cedar Crest Blvd., Houston, TX 77087-2027

Michael J. Krajicek
5200 Cedar Crest Blvd., Houston, TX 77087-2027

David P. Tusa
5200 Cedar Crest Blvd., Houston, TX 77087-2027

Officers: Dale W. Wilhelm, President, Assistant Secretary and Treasurer
5200 Cedar Crest Blvd., Houston, TX 77087-2027

David P. Tusa, Vice President and Secretary
5200 Cedar Crest Blvd., Houston, TX 77087-2027

Minh T. Tran, Assistant Secretary
5200 Cedar Crest Blvd., Houston, TX 77087-2027

H. Pat Solis, Assistant Treasurer
5200 Cedar Crest Blvd., Houston, TX 77087-2027