

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003524

1. Entity Name

ORION CONSTRUCTION, INC. OF TEXAS

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90118 035 ***158.75

Principal Place of Business

Mailing Address

12550 FUQUA
HOUSTON TX 77034

12550 FUQUA
HOUSTON TX 77034-4600

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0431089

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MOORE, KEITH H
1987 LONDONTOWN LN
TITUSVILLE FL 32796

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS INSERRA, RUSSELL B
CITY-ST-ZIP 1810 SHORE LINE DRIVE
SEABROOK TX 77586

TITLE ☒ Delete
NAME V
STREET ADDRESS GILLEN, PAUL E.
CITY-ST-ZIP 2419 SAWGRASS COURT
LEAGUE CITY TX 77573

TITLE ☐ Delete
NAME ST
STREET ADDRESS SCHROEDER, CYNTHIA S
CITY-ST-ZIP 7519 SHANGRILA LN.
HOUSTON TX 77095

TITLE ☐ Delete
NAME CD
STREET ADDRESS INSERRA, JILL W
CITY-ST-ZIP 1810 SHORE LINE DRIVE
SEABROOK FL 77586

TITLE ☐ Delete
NAME V
STREET ADDRESS KEELAN, KEVIN
CITY-ST-ZIP P.O. BOX 999
WAHIAWA HI 96786

TITLE ☐ Delete
NAME V
STREET ADDRESS KENNEDY, ELLIOT J
CITY-ST-ZIP 248 HIGH STREET
IPSWICH MA

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

TITLE ☐ Change ☒ Addition
NAME VP & CFO
STREET ADDRESS Mark R. Stauffer
CITY-ST-ZIP 7123 Little Redwood
Pasadena, Tx 77505

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3502 Mira Glen
CITY-ST-ZIP Pearland, Tx 77584

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 12550 Fuqua
CITY-ST-ZIP Houston, Tx 77034

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:

Signature of Registered Agent
REGISTERED Corporate Secretary 1-11-00 (713) 852-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)