

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000003524

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: ORION CONSTRUCTION, INC. OF TEXAS

Current Principal Place of Business:

12550 FUQUA
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

12550 FUQUA
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 76-0431089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, KEITH H
1987 LONDONTOWN LN
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INSERRA, RUSSELL B
Address: 1810 SHORE LINE DRIVE
City-St-Zip: SEABROOK, TX 77586

Title: VP () Delete
Name: STAUFFER, MARK R
Address: 7123 LITTLE REDWOOD
City-St-Zip: PASADENA, TX 77505

Title: ST () Delete
Name: SCHROEDER, CYNTHIA S
Address: 3502 MIRA GLEN DRIVE
City-St-Zip: PEARLAND, TX 77584

Title: CD () Delete
Name: INSERRA, JILL W
Address: 1810 SHORE LINE DRIVE
City-St-Zip: SEABROOK, FL 77586

Title: V () Delete
Name: KEELAN, KEVIN
Address: PO BOX 907
City-St-Zip: GROTON, CT 06340

Title: V () Delete
Name: KENNEDY, ELLIOT J
Address: 846 DAVID ROAD
City-St-Zip: LEAGUE CITY, TX 77573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA S. SCHROEDER

ST

01/28/2002

Electronic Signature of Signing Officer or Director

Date