FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000000430 (6)

GIBRALTAR MAUSOLEUM CONSTRUCTION COMPANY, INC.

Principal Place of Business Mailing Address						138105 (119 1910 8111 8811 8811 8811 8811 8811 8		
1929 ALLEN PARKWAY 1929 ALLEN PKWY								
HOUSTON T	X 77019		DPT 2834 9TH FL HOUSTON TX 77019				DO NOT WRITE IN THIS SPACE	
US NOTE THE PROPERTY OF THE PR							3. Date Incorporated or Qualified	
							01/25/1996	
2. Principal F	Place of Business	2a. Mai	2a. Mailing Address				4. FEI Number Applied For	
21		26	26				76-0487471 Not Applicable	
Suite, Apt	#, etc.	Suit	Suite, Apt. #, etc.				Certificate of Status Desired \$8.75 Additional	
22		27					Fee Required	
City & Sta	te	City	City & State				Election Campaign Financing \$5.00 May Be	
23		28					Trust Fund Contribution Added to Fees	
Zip ·	Country	Zip		Coun	try		8. This corporation owes or has paid the current year Intangible Personal Property Tex due June 30 Yes No	
24	25	29	I Agant	30]			Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent	
Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC.					81 Name			
1201 HAYS STREET				L				
SUITE 105				6	2	Street /	t Address (P.O. Box Number is Not Acceptable)	
	ALLAHASSEE FL 32301				13			
•					1			
				3	14	City	F1 85 Zip Code	
11. Pursuant	to the provisions of Sections 607.0	0502 and 607.15	08, Florida State	ites, the abo	VO.	-named	d corporation submits this statement for the purpose of changing its registered	
office or	registered agont, or both, in the St am familiar with, and account the of	ate of Florida Si digations of Sec	uch change was stion 607 0505 F	authorized Jorida Statu	by tes	the corp	d corporation submits this statement for the purpose of changing its registered rporation's board of directors. I hereby accept the appointment as registered	
SIGNATURE	and taying the constant of the	mg-time of tree		TOTTOG STORE				
SIGNATURE	Signature, typed or printed name of registured	agent and title if appl	icable (NC	TE: Registered	Qen	I signature	re required when reinstating) DATE	
12.	OFFICERS :	AND DIRECTOR		13.		.,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P POURDEAUX PARRY A		DELETE	1.1 TITL			☐ Change ☐ Addition	
NAME	BOUDREAUX, BARRY C	r #000	^^		1.2 NAME			
STREET ADDRESS 9102 N. MERIDIAN STREET, #		I, #32U	7320			address		
CITY-ST-ZIP	INDIANAPULIS IN 40200		DELETE		_	-ZIP	\/D_	
TITLE	GRAY, ROBERT J		- 2					
KAME	9102 N. MERIDIAN STREET	T #320					MOMAS J KORTIE 1929 ALLEN PARKULAY, GTNEL	
STREET ADDRESS	INDIANADOLIC IN ACCO		F320		2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP		HOUSTON TR77019	
CITY-ST-ZIP TITLE	V		DELETE	2. 4 CIT 3.1 TITL		- ZIP	TREASURER Grange Addition	
NAME	MORGAN, WILLIAM O						Linetal R. I DHM AN. IP	
STREET ADDRESS	ALAA NI MEDIDIAN OTDEET A		320		3.3 STREET ADDRESS		TARR ALLOH PARKWAY 97NEL	
CITY-ST-ZIP	INDIANAPOLIS IN 46260	., . 020		3.4. CIT			WOUSTON, TX 77619	
TITLE	DV		DELETE	4.1 TITL			DIPERTOR Addition	
NAME	ALEXANDER, DENNIS B			4. 2 NAJ			10 cc cc cc cc at Ann and	
STREET ADDRESS	1929 ALLEN PARKWAY					ADDRESS :	IDOA MIEN DAPENIAU GINTE	
CITY-ST-ZIP	HOUSTON TX 77019			4.4 City			4045TON, TX 77019	
TITLE	vc	· · · · · · · · · · · · · · · · · · ·	DELETE	5.1 TITE	_		DI OCO TO Addition	
NAME	MCGINLEY, THOMAS J			5 2 NAN	Œ		LISA M. NEWBURN OFFICE	
STREET ADDRESS	9102 N. MERIDIAN STREET	Г, #320		5.3 STR	EET /	ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS IN 46260			5.4 CITY	/-SI		HOUSTON, TX 77019	
TITLE	\$		DELETE	6.1 TITL	_		☐ Change ☐ Addition	
	PRICAS CLIPTIS A			-				

14. 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 annual report or suppliemental 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.

STREET ADDRESS

CITY-ST-ZIP

1929 ALLEN PARKWAY

HOUSTON TX 77019

JOHN H. LOHMAN, JR./TREASURER

6.3 STREET ADDRESS

FILED

Feb 12 1998 8:00am

Secretary of State

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