

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000001856**

1. Entity Name

WATKINS HAMILTON ROSS ARCHITECTS, INC.

Principal Place of Business

Mailing Address

**20 GREENWAY PLAZA, STE 450
ATTN: ACCOUNTING DEPARTMENT
HOUSTON TX 77046****20 GREENWAY PLAZA, STE 450
ATTN: ACCOUNTING DEPARTMENT
HOUSTON TX 77046-2011**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

TITLE **T** ☐ Delete
NAME **WATKINS, DAVID H**
STREET ADDRESS **6575 WEST LOOP SOUTH, SUITE 300**
CITY-ST-ZIP **BELLAIRE TX 77401**TITLE **S** ☐ Delete
NAME **HAMILTON, D K FAIA**
STREET ADDRESS **6575 WEST LOOP SOUTH, SUITE 300**
CITY-ST-ZIP **BELLAIRE TX 77401**TITLE **P** ☐ Delete
NAME **ROSS, KENNETH L JR, AIA**
STREET ADDRESS **6575 WEST LOOP SOUTH, SUITE 300**
CITY-ST-ZIP **BELLAIRE TX 77401**TITLE **CFOO** ☐ Delete
NAME **SMITH, GAILAND**
STREET ADDRESS **6575 WEST LOOP SOUTH, STE. 300**
CITY-ST-ZIP **BELLAIRE TX 77401**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 **P** ☒ Change ☐ Addition
NAME **Watkins, David H**
STREET ADDRESS **20 Greenway Plaza, Suite 450**
CITY-ST-ZIP **Houston, TX 77046**TITLE **S** ☒ Change ☐ Addition
NAME **Hamilton, D k FAIA**
STREET ADDRESS **20 Greenway Plaza, Suite 450**
CITY-ST-ZIP **Houston, TX 77046**TITLE **T** ☒ Change ☐ Addition
NAME **Ross, Kenneth L. Jr. AIA**
STREET ADDRESS **20 Greenway Plaza, Suite 450**
CITY-ST-ZIP **Houston, TX 77046**TITLE **CFOO** ☒ Change ☐ Addition
NAME **Smith, Gailand**
STREET ADDRESS **20 Greenway Plaza, Suite 450**
CITY-ST-ZIP **Houston, TX 77046**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED**Jan 31, 2000 8:00 am
Secretary of State**

01-31-2000 90090 027 ***150.00

U U S O F A



DO NOT WRITE IN THIS SPACE

4. FEI Number **76-0127063**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

1-11-00

713-645-5665