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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005680

1. Corporation Name

BELMONT CONSTRUCTORS COMPANY, INC.

Principal Place of Business
1430 ENCLAVE PARKWAY
HOUSTON TX 77077

Mailing Address
1430 ENCLAVE PARKWAY
HOUSTON TX 77077

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1996

4. FEI Number
76-0254098

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2925 Briarpark

Suite, Apt. #, etc.

22 260

City & State

23 Houston, TX

Zip

24 77042

Country

25 Harris

2a. Mailing Address

26 2925 Briarpark

Suite, Apt. #, etc.

27 260

City & State

28 Houston TX

Zip

29 77042

Country

30 Harris

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LANGFORD, THOMAS
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA 02210

TITLE VP ☐ DELETE
NAME BOETTCHER, ROBERT R
STREET ADDRESS 2925 BRIARPARK DRIVE
CITY-ST-ZIP HOUSTON TX 77042

TITLE S ☐ DELETE
NAME MCGANN, JOHN
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA 02210

TITLE AS ☐ DELETE
NAME DURNING, PETER F
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA 02210

TITLE T ☐ DELETE
NAME LEVY, DANIEL P
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA 02210

TITLE AS ☐ DELETE
NAME QUATTROCCHI, STEPHEN A
STREET ADDRESS 245 SUMMER STREET
CITY-ST-ZIP BOSTON MA 02210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE (Vice President ☐ Change ☒ Addition
1.2 NAME James T. Eubanks
1.3 STREET ADDRESS 1241 Underwood Road
1.4 CITY-ST-ZIP LaPorte, TX 77571

2.1 TITLE (President ☐ Change ☒ Addition
2.2 NAME Steve Watkins
2.3 STREET ADDRESS 2925 Briarpark, Ste 260
2.4 CITY-ST-ZIP Houston, TX 77042

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/99

713
435-6300

CR2E034 (11/98)