

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000006001**

1. Entity Name

TEXAS ENERGY ENGINEERS, INC.**FILED**
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90044 044 ***150.00

0569844

Principal Place of Business

**500 DALLAS STREET
STE 3110
HOUSTON TX 77002**

Mailing Address

**500 DALLAS STREET
STE 3110
HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2131533

72-2131533

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DUTHU, DAVID**
STREET ADDRESS **500 DALLAS STREET SUITE 3110**
CITY-ST-ZIP **HOUSTON TX 77002**TITLE **V** ☐ Delete
NAME **CAMPBELL, GEORGE**
STREET ADDRESS **3625 N HALL STREET STE 1300**
CITY-ST-ZIP **DALLAS TX 75219**TITLE **ST** ☐ Delete
NAME **ROME, RICHARD**
STREET ADDRESS **4311 OAK LAWN AVE., SUITE 400, LB-11**
CITY-ST-ZIP **DALLAS TX 75219**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **3625 N. Hall Street, Suite 1300, LB-139**
CITY-ST-ZIP **Dallas, TX 75219**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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
David B. Duthu

02/12/01

Date

713.650.8866

Daytime Phone #

CR2E034 (10/00)