

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006001

1. Entity Name
TEXAS ENERGY ENGINEERS, INC.



FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90038 009 ***150.00

Principal Place of Business
500 DALLAS STREET
STE 3110
HOUSTON TX 77002

Mailing Address
500 DALLAS STREET
STE 3110
HOUSTON TX 77002

90005542



2. Principal Place of Business
808 Travis Street
Suite, Apt. #, etc.
Suite 200

3. Mailing Address
808 Travis Street
Suite, Apt. #, etc.
Suite 200

City & State
Houston, TX

City & State
Houston, TX

Zip Country
77002 USA

Zip Country
77002 USA

4. FEI Number 74-2131533

Applied For
Not Applicable

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DUTHU, DAVID	
STREET ADDRESS	500 DALLAS STREET SUITE 3110	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	CAMPBELL, GEORGE	
STREET ADDRESS	3625 N HALL STREET STE 1300	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	ST	<input type="checkbox"/> Delete
NAME	ROME, RICHARD	
STREET ADDRESS	3625 N HALL STREET STE 1300 LB-139	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Duthu, David	
STREET ADDRESS	808 Travis Street, Suite 200	
CITY-ST-ZIP	Houston, TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

713.237.8900

Date

Daytime Phone #

CR2E034 (10/02)