

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000578 (1)

1. Corporation Name

CONTINENTAL EMSCO COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040		Mailing Address 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
25 Country		30 Country	
24		29	

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

76-0518782

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	ARMBRUST, CHARLES A	1.2 NAME	Armbrust, Charles A
STREET ADDRESS	13111 NORTHWEST FREEWAY, STE. 100	1.3 STREET ADDRESS	13111 Northwest Freeway, STE. 100
CITY-ST-ZIP	HOUSTON TX 77040	1.4 CITY-ST-ZIP	Houston, TX 77040
TITLE	V	2.1 TITLE	V
NAME	WAITE, ANDREW L	2.2 NAME	Williams, Warren
STREET ADDRESS	000 TRAVIS SUITE 6600	2.3 STREET ADDRESS	13111 Northwets Freeway, STE. 100
CITY-ST-ZIP	HOUSTON TX 77002	2.4 CITY-ST-ZIP	Houston, TX 77040
TITLE	COO	3.1 TITLE	P
NAME	STANSBERRY, MICHAEL L	3.2 NAME	Stansberry, Michael L
STREET ADDRESS	13111 NORTHWEST FREEWAY, STE. 100	3.3 STREET ADDRESS	13111 Northwest Freeway, STE. 100
CITY-ST-ZIP	HOUSTON TX 77040	3.4 CITY-ST-ZIP	Houston, TX 77040
TITLE	S	4.1 TITLE	S
NAME	HICKS, MICHELLE E	4.2 NAME	Beridon, Stephenie R.
STREET ADDRESS	000 TRAVIS STE 6600	4.3 STREET ADDRESS	13111 Norhtwest Freeway, STE. 100
CITY-ST-ZIP	HOUSTON TX 77002	4.4 CITY-ST-ZIP	Houston, TX 77040
TITLE	AS	5.1 TITLE	
NAME	TATE, HELEN A	5.2 NAME	
STREET ADDRESS	13111 NORTHWEST FREEWAY, STE. 100	5.3 STREET ADDRESS	700002530377
CITY-ST-ZIP	HOUSTON TX 77040	5.4 CITY-ST-ZIP	-05/20/98--01087--004
TITLE		6.1 TITLE	AT
NAME		6.2 NAME	Wolod, Larry
STREET ADDRESS		6.3 STREET ADDRESS	13111 Northwest Freeway, STE 100
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston, TX 77040

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

CR2E034 (10/97)