

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000578

1. Entity Name

Continental Emasco Company

FILED
Jun 23, 2000 8:00 am
Secretary of State

06-23-2000 90107 009 ***550.00

Principal Place of Business

13111 Northwest Frewy.
#200
Houston, TX 77040

Mailing Address

13111 Northwest Frewy.
#200
Houston, TX 77040

00066133

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

76-0518782

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

CT 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, 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 Armbrust, Charles A. ☒ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Beridon, Stephenie R. ☒ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Hunt, R. D. ☒ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Naffziger, Roger ☒ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

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 Director/President ☐ Change ☒ Addition

NAME Hughes, Howard

STREET ADDRESS 13111 Northwest Frewy., #200

CITY-ST-ZIP Houston, TX 77040

TITLE VP-Finance, Sec & Treas. ☐ Change ☒ Addition

NAME Roberson, Gary W.

STREET ADDRESS 13111 Northwest Frewy., #200

CITY-ST-ZIP Houston, TX 77040

TITLE Assistant Treasurer ☒ Change ☐ Addition

NAME Wolod, Larry B.

STREET ADDRESS 13111 Northwest Frewy., #200

CITY-ST-ZIP Houston, TX 77040

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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:

Larry Wolod

Larry Wolod

6/5/00 (713)510-2436

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)