FILED

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

## Feb 13, 2001 8:00 am DOCUMENT # F9700002908 **Secretary of State** D.M. JONES CONSTRUCTION, INC. 02-13-2001 90592 002 \*\*\*150.00 Principal Place of Business Mailing Address 440 BENMAR, STE 1020 440 BENMAR, STE 1020 HOUSTON TX 77060 HOUSTON TX 77060 00017050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 76-0486563 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE sims, JAMES Denn's JONES, DAVID M NAME NAME 440 Benmar Ste. 1020 440 BENMAR, STE 1020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Houston, TX 77060 CITY-ST-ZIP **HOUSTON TX** ✓ Delete TITLE TITLE MOORE, MICHAEL D NAME NAME 440 BENMAR, STE 1020 STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Delete SCARBERRY, KIMBERLY D NAMÉ NAME 440 BENMAR, STE 1020 STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

SIGNATURE: Kindlesly D. Acarbers Limberly D. Scarberry 1.30-01 28-591-7477

Bigniture and Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #

changed, or on an attachment with an address, with all other like empowered