

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2001 8:00 am
Secretary of State
 03-30-2001 90354 031 ***150.00

0669743

DOCUMENT # F97000006041

1. Entity Name

AXIA INCORPORATED (DE)

Principal Place of Business

**801 TRAVIS ST. STE#1400
 HOUSTON TX 77002**

Mailing Address

**801 TRAVIS ST. STE#1400
 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 **13-3205251**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PDC
 ROSENTHAL, GARY L
 801 TRAVIS ST. STE#1400
 HOUSTON TX 77002** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DIRECTOR/ VP/ ASST SEC
 T. RICHARD FISHBEIN
 200 PARK AVENUE
 NEW YORK, NY 10166** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 FEYE, LYLE J
 801 TRAVIS ST. STE#1400
 HOUSTON TX 77002** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP/ASST SEC
 JONATHAN STEIN
 200 PARK AVENUE
 NEW YORK, NY 10166** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPD
 RHENEY, SUSAN O
 8 GREENWAY PLAZA, STE 714
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 ROBERT, ROY P
 801 TRAVIS ST. STE#1400
 HOUSTON TX 77002** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 SNYDER, BYRON C
 1502 AUGUSTA, STE 425
 HOUSTON TX 77057** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 WOODS, JAMES D
 600 TRAVIS ST. STE#6602
 HOUSTON TX 77002** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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:

VICE PRESIDENT

2/13/01

713-425-2150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



AXIA Incorporated

801 Travis
Suite 1400
Houston, TX 77002
TEL (713) 425-2150
FAX (713) 425-2151

March 23, 2001

attachment
#F970000006041
519920

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

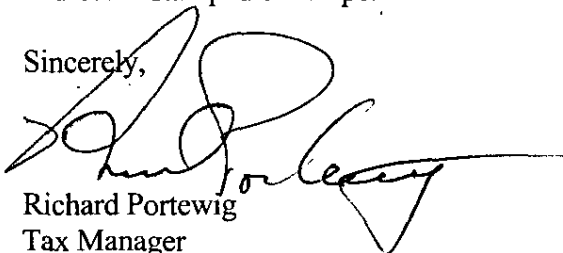
Certified/Return Receipt Requested – 7106 4575 1292 1022 2817

Subject: AXIA INCORPORATED
FEIN 13-3205251

Enclosed is the 2001 Uniform Business Report for the above referenced corporation,
along with payment of \$150.00.

Please receipt the duplicate copy of this letter and return it in the enclosed self-
addressed stamped envelope.

Sincerely,



Richard Portewig
Tax Manager

RP/jmj
Enclosure



AXIA Incorporated

801 Travis
Suite 1400
Houston, TX 77002
TEL (713) 425-2150
FAX (713) 425-2151

March 23, 2001

attachment
F 070000006041
5/9920

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

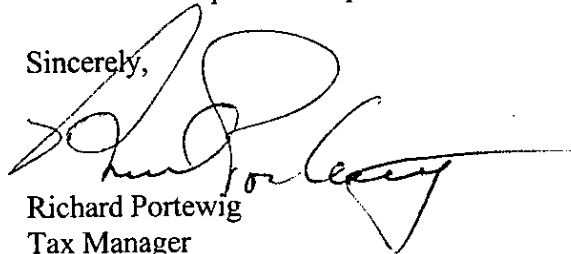
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