

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001725

1. Entity Name

AGUIRRE BUILDING SYSTEMS, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90047 019 ***558.75

Principal Place of Business

12700 PARK CENTRAL DR., FLOOR 15
DALLAS TX 75251

Mailing Address

12700 PARK CENTRAL DR., FLOOR 15
DALLAS TX 75251

2. Principal Place of Business

12700 Park Central Drive

3. Mailing Address

12700 Park Central Drive

Suite, Apt. #, etc.

Floor 15

Suite, Apt. #, etc.

Floor 15

City & State

Dallas, Texas

City & State

Dallas, Texas

4. FEI Number

75-2703210

Applied For

Not Applicable

Zip

75251

Country

Zip

75251

Country

U.S.

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Same

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)

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FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	AGUIRRE, PEDRO	
STREET ADDRESS	12700 PARK CENTRAL DR., FLOOR 15	
CITY-ST-ZIP	DALLAS TX 75251	
TITLE	T	<input type="checkbox"/> Delete
NAME	RODEN, GARY D	
STREET ADDRESS	12700 PARK CENTRAL DR., FLOOR 15	
CITY-ST-ZIP	DALLAS TX 75251	
TITLE		<input type="checkbox"/> Delete
NAME	Peter M. Winters	
STREET ADDRESS	12700 Park Central Dr., Floor 15	
CITY-ST-ZIP	Dallas, TX 75251	
TITLE		<input type="checkbox"/> Delete
NAME	Frost Gardner	
STREET ADDRESS	12700 Park Central Dr., Floor 15	
CITY-ST-ZIP	Dallas, TX 75251	
TITLE		<input type="checkbox"/> Delete
NAME	Christopher Cuny	
STREET ADDRESS	12700 Park Central Dr., Floor 15	
CITY-ST-ZIP	Dallas, TX 75251	
TITLE		<input type="checkbox"/> Delete
NAME	Kenneth Gill	
STREET ADDRESS	12700 Park Central Dr., Floor 15	
CITY-ST-ZIP	Dallas, TX 75251	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ron Wood	
STREET ADDRESS	12700 Park Central Dr., Floor 15	
CITY-ST-ZIP	Da-las, TX 75251	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Nyfeler	
STREET ADDRESS	12700 Park Central Dr., Floor 15	
CITY-ST-ZIP	Dallas, TX 75251	
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		

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)