

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90220 002 ***158.75

DOCUMENT # F98000001725

1. Entity Name

AGUIRRE BUILDING SYSTEMS, INC.

Principal Place of Business

**12700 PARK CENTRAL DR., FLOOR 15
DALLAS TX 75251
US**

Mailing Address

**12700 PARK CENTRAL DR., FLOOR 15
DALLAS TX 75251
US**

2. Principal Place of Business

12700 Park Central Dr., Floor 15 (Same)

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Dallas, TX 75251

City & State

(Same)

4. FEI Number

75-2703210

Applied For

Not Applicable

Zip

Country

75251

US

Zip

Country

75251

US

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

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, 2002 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 ☐ Delete
NAME **CP**
STREET ADDRESS **AGUIRRE, PEDRO**
CITY-ST-ZIP **12700 PARK CENTRAL DR., FLOOR 15
DALLAS TX 75251**

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

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **RODEN, GARY D**
CITY-ST-ZIP **12700 PARK CENTRAL DR., FLOOR 15
DALLAS TX 75251**

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

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **WOOD, RON**
CITY-ST-ZIP **12700 PARK CENTRAL DR FL 15
DALLAS TX 75251**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron Wood, Sr. V.P.

1/8/02

Date

Daytime Phone #

CR2E034 (9/01)