

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005472

1. Entity Name

SMIT LAND & MARINE INC.

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90007 038 ***150.00

Principal Place of Business Mailing Address
400 N. SAM HOUSTON PARKWAY E., SUITE 310 400 N. SAM HOUSTON PARKWAY E., SUITE 310
STE 315 STE 315
HOUSTON TX 77060 HOUSTON TX 77060-3500

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0515115

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 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 CD
NAME KAFFA, KAREL
STREET ADDRESS 400 N. SAM HOUSTON PARKWAY E., SUITE 310
CITY-ST-ZIP HOUSTON TX 77060 ☐ Delete

TITLE PD
NAME ELLIOTT, ROGER C
STREET ADDRESS 400 N. SAM HOUSTON PARKWAY E., SUITE 310
CITY-ST-ZIP HOUSTON TX 77060 ☐ Delete

TITLE VD
NAME HAMEL, ANDRE M
STREET ADDRESS 400 N. SAM HOUSTON PARKWAY E., SUITE 310
CITY-ST-ZIP HOUSTON TX 77060 ☐ Delete

TITLE SD
NAME DRISCOLL, JOHN J
STREET ADDRESS 400 N. SAM HOUSTON PARKWAY E., SUITE 310
CITY-ST-ZIP HOUSTON TX 77060 ☐ Delete

TITLE GM
NAME SMITH, R. N
STREET ADDRESS 400 N. SAM HOUSTON PKWY E., STE 315
CITY-ST-ZIP HOUSTON TX 77060 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRE

Andre M. Hamel

2/4/2000

(281) 774-5000

Date

Daytime Phone #