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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000006294

1. Corporation Name

DMC BUILDING COMPANY - TEXAS

Principal Place of Business

6363 WOODWAY, STE. 1000
HOUSTON TX 77057

Mailing Address

6363 WOODWAY, STE. 1000
HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/06/1998	
21		26		4. FEI Number 76-0517764	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24		29			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
85					
86					

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2	
TITLE	CVD	1.1 TITLE	CFO
NAME	DINERSTEIN, T.H.	1.2 NAME	Randall Husmann
STREET ADDRESS	6363 WOODWAY, STE. 1000	1.3 STREET ADDRESS	6363 Woodway Ste. 1000
CITY-ST-ZIP	HOUSTON TX 77057	1.4 CITY-ST-ZIP	Houston, Tx 77057
TITLE	CEOP	2.1 TITLE	
NAME	DINERSTEIN, JACK	2.2 NAME	
STREET ADDRESS	6363 WOODWAY, STE. 1000	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	CALTAGIRONE, VINCENT T. III	3.2 NAME	
STREET ADDRESS	6363 WOODWAY, STE. 1000	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	
NAME	CAMPBELL, GARY	4.2 NAME	
STREET ADDRESS	6363 WOODWAY, STE. 1000	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	ARNOLD, CLAUDE	5.2 NAME	
STREET ADDRESS	6363 WOODWAY, STE. 1000	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	WICK, C. MICHAEL	6.2 NAME	
STREET ADDRESS	6363 WOODWAY, STE. 1000	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randall Husmann CFO Randall Husmann 1/19/99 713-570-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)