

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006624

1. Entity Name
Stephen C. Pomeroy, Inc.

Principal Place of Business
3131 SW 13th Drive
Deerfield Beach, FL 33442

Mailing Address
8 Greenway Plaza
Suite 1500
Houston, TX 77046

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
76-0586370

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY - ST - ZIP	P Stephen C. Pomeroy. 3131 SW 13th Drive Deerfield Beach, FL 33442	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS Randolph W. Bryant 8 Greenway Plaza, Suite 1500 Houston, TX 77046	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Michael A. DiGenaro 3131 SW 13th Drive Deerfield Beach, FL 33442	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Daniel W. Kipp 8 Greenway Plaza, Suite 1500 Houston, TX 77046	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT Darren B. Miller 8 Greenway Plaza, Suite 1500 Houston, TX 77046	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Richard L. Parker 8 Greenway Plaza, Suite 1500 Houston, TX 77046	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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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)(b), 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:

Randolph W. Bryant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-00 (713) 860-0100

Date Daytime Phone #

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Attachment
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

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***2100.00 ***150.00

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Attachment

STEPHEN C. POMEROY, INC.

**ATTACHMENT TO
2000 PROFIT CORPORATION ANNUAL REPORT
FOR THE STATE OF FLORIDA**

Title	Name	Address
Vice President	Ronald L. Pomeroy	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Layne J. Albert	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046