

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000863

1. Entity Name
FIBER TECHNOLOGY, INC.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90475 039 ***150.00

Principal Place of Business

Mailing Address

1360 POST OAK BLVD.
STE 2100
HOUSTON TX 77056

1360 POST OAK BLVD.
STE 2100
HOUSTON TX 77056

2. Principal Place of Business

3. Mailing Address

2900 WILCREST

2900 WILCREST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 110

SUITE 110

City & State

City & State

HOUSTON TX

HOUSTON TX

Zip

Country

Zip

Country

77042

USA

77042

USA

4. FEI Number 76-0417140

Applied For

Not Applicable

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

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE FL 32303

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, 2001 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	P	<input checked="" type="checkbox"/> Delete
NAME	HANCOCK, LLOYD M	
STREET ADDRESS	1360 POST OAK BLVD., STE 2100	
CITY-ST-ZIP	HOUSTON TX 77056-3023	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	COLSON, JOHN R	
STREET ADDRESS	1360 POST OAK BLVD., STE 2100	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FOSTER, VINCENT D	
STREET ADDRESS	1360 POST OAK BLVD., STE 2100	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MARTELL, JOHN A	
STREET ADDRESS	4601 CLEVELAND ROAD	
CITY-ST-ZIP	SOUTH BEND IN	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	PROTO, RODNEY R	
STREET ADDRESS	1001 FANNIN, STE 4000	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SOULE, TIMOTHY A	
STREET ADDRESS	2045 WEST UNION AVENUE	
CITY-ST-ZIP	ENGLEWOOD CO	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAXWELL DEAN HILL	
STREET ADDRESS	2900 WILCREST, SUITE 110	
CITY-ST-ZIP	HOUSTON TX 77042	
TITLE	V/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES HADDOX	
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	V/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DERRICK A. JENSEN	
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	V/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DANA A. GORDON	
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOYCE KAO SOLIMAN	
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP	HOUSTON TX 77056	
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PETER B. O'BRIEN	
STREET ADDRESS	1360 POST OAK BLVD, SUITE 2100	
CITY-ST-ZIP	HOUSTON TX 77056	

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

Date

Daytime Phone #

713-339-4000

CR2E034 (10/00)

ATTACHMENT

F9 90000863

2001 Uniform Business Report (UBR)
BOX 12. Continued

FIBER TECHNOLOGY, INC.
FEI Number: 76-0417140

Addition:

Title:	Treasurer
Name:	Nick Grindstaff
Street Address:	1360 Post Oak Blvd., Suite 2100
City, State, Zip:	Houston, Texas 77056
