

2001 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jul 02, 2001 8:00 am
Secretary of State

05-18-2001 91588 031 ***150.00

DOCUMENT # F99 000006057

1. Entity Name
AUSTIN MAINTENANCE & CONSTRUCTION, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business
8031 AIRPORT BLVD
 Suite, Apt. #, etc.

3. Mailing Address
PO BOX 1590
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State **HOUSTON TX** City & State **DALLAS TX** 4. FEI Number **76-0623027** Applied For Not Applicable

Zip **77061** Country **HARRIS** Zip **75221** Country **DALLAS** 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when amending)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **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 \$5.00 May Be Added to Fees
 Trust Fund Contribution

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GAEFORD, RONALD J. 3535 TRAVIS ST, Suite 300 DALLAS TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLY, HENRY G. 8031 AIRPORT BLVD HOUSTON TX 77061	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FANNING, DONALD J. 8031 AIRPORT BLVD HOUSTON TX 77061	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STAKEM, ALAN P. 3535 TRAVIS ST Suite 300 DALLAS TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHRANZ, JAMES E. 3535 TRAVIS ST Suite 300 DALLAS TX 75204	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ DATE: **4/27/01** **214 943-5500**

CR2E034 (11/00)



Austin Industries

Austin Industries, Inc.
P.O. Box 1590
Dallas, Texas 75221-1590
3535 Travis Street, Suite 300
Dallas, Texas 75204-1466
(214) 443-5500
Glenda D. Aguirre
Senior Tax Accountant
Direct Dial (214) 443-5515
Fax Number (214) 224-4334
e-mail: gaguirre@austin-ind.com

June 25, 2001

Florida Department of State
Annual Reports Section

RE: F99000006057
Austin Maintenance & Construction, Inc.

Dear: Annual Reports Section

I am returning the copy of our annual report. We have not changed registered agents for this corporation in Florida. The different name reported was due to someone's transposing information.

Please file the report as shown on the attached corrected copy.

Thank you,

Glenda Aguirre
Senior Tax Accountant