

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90133 045 ***150.00

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1. Entity Name

AUSTIN MAINTENANCE & CONSTRUCTION, INC.



Principal Place of Business

8031 AIRPORT BLVD.
HOUSTON, TX 77061

Mailing Address

P.O. BOX 1590
DALLAS, TX 75221



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

76-0623027

Applied For

Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C
NAME GAFFORD, RONALD J
STREET ADDRESS 3535 TRAVIS STREET, SUITE 300
CITY-ST-ZIP DALLAS, TX 75204

TITLE S
NAME NELSON, ELAINE
STREET ADDRESS 3535 TRAVIS STREET, SUITE 300
CITY-ST-ZIP DALLAS, TX 75204

TITLE T
NAME SCHRANZ, JAMES E
STREET ADDRESS 3535 TRAVIS STREET, SUITE 300
CITY-ST-ZIP DALLAS, TX 75204

TITLE P
NAME KELLY, HENRY G
STREET ADDRESS 8031 AIRPORT BLVD
CITY-ST-ZIP HOUSTON, TX 77061

TITLE VP
NAME FANNING, DONALD J
STREET ADDRESS 8031 AIRPORT BLVD
CITY-ST-ZIP HOUSTON, TX 77061

TITLE AS
NAME STAKEM, ALAN P
STREET ADDRESS 3535 TRAVIS STREET SUITE 300
CITY-ST-ZIP DALLAS, TX 75204

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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 #

4/22/2005

(214) 443-5500