

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90122 027 ***150.00

DOCUMENT # F99000006057



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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0623027**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	GAFFORD, RONALD J	
STREET ADDRESS	3535 TRAVIS STREET, SUITE 300	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	S	<input type="checkbox"/> Delete
NAME	NELSON, ELAINE	
STREET ADDRESS	3535 TRAVIS STREET, SUITE 300	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	T	<input type="checkbox"/> Delete
NAME	SCHRANZ, JAMES E	
STREET ADDRESS	3535 TRAVIS STREET, SUITE 300	
CITY-ST-ZIP	DALLAS TX 75204	
TITLE	P	<input type="checkbox"/> Delete
NAME	KELLY, HENRY G	
STREET ADDRESS	8031 AIRPORT BLVD	
CITY-ST-ZIP	HOUSTON TX 77061	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FANNING, DONALD J	
STREET ADDRESS	8031 AIRPORT BLVD	
CITY-ST-ZIP	HOUSTON TX 77061	
TITLE	AS	<input type="checkbox"/> Delete
NAME	STAKEM, ALAN P	
STREET ADDRESS	3535 TRAVIS STREET SUITE 300	
CITY-ST-ZIP	DALLAS TX 75204	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/03
Date

(314) 443 5500
Daytime Phone #

CR2E034 (10/02)