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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2001 8:00 am Secretary of State **DOCUMENT #** F99000006739 1. Entity Name 09-11-2001 90008 006 ***550.00 EWING CONSTRUCTION CO. OF TEXAS, INC. Principal Place of Business Mailing Address P.O. BOX 4235 P.O. BOX 4235 CORPUS CHRISTI TX 78469 CORPUS CHRISTI TX 78469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 74-1871329 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (5/01) TITLE ☐ Delete TITLE ☐ Change X Addition David Hutchins 905 Cantwell Lane EWING, WM. B. NAME NAME STREET ADDRESS 905 CANTWELL LANE STREET ADDRESS CR2E034 CITY-ST-ZIP **CORPUS CHRISTI TX 78408** CITY-ST-ZIP Corpus Christi, Texas 78408 Change Addition TITLE ☐ Delete TITLE NAME NAME EWING, WILLIAM B JR STREET ADDRESS STREET ADDRESS 905 CANTWELL LANE CITY-ST-7IP CITY-ST-ZIP **CORPUS CHRISTI TX 78408** ☐ Defete TITLE Change ☐ Addition NAME NAME DUECKER, GLEN STREET ADDRESS 905 CANTWELL LANE STREET ADDRESS CITY-ST-ZIP CORPUS CHRISTI TX 78408 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

08/30/01 (361) 882-6525