

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:26

DOCUMENT # L90080 (7)

1. Corporation Name

BROWN & ROOT BUILDING COMPANY

Principal Place of Business

6830 142ND AVE NO
P.O. BOX 3
CLEARWATER FL 34620
US

Mailing Address

ATTN: TAX DEPT
PO BOX 3
HOUSTON TX 77001-0003
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

76-0315979

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPC
NAME	BAILEY, KENNETH
STREET ADDRESS	TWO CORPORATE DR.
CITY - ST - ZIP	CLEARWATER FL
TITLE	V
NAME	REICH, JOHN
STREET ADDRESS	4100 CLINTON DR
CITY - ST - ZIP	HOUSTON TX
TITLE	AT
NAME	LOCKWOOD, T W
STREET ADDRESS	4100 CLINTON DR.
CITY - ST - ZIP	HOUSTON TX
TITLE	D
NAME	ZERR, E M
STREET ADDRESS	4100 CLINTON DR
CITY - ST - ZIP	HOUSTON TX
TITLE	DC
NAME	ZANDER, S. A.
STREET ADDRESS	4100 CLINTON DR.
CITY - ST - ZIP	HOUSTON TX
TITLE	SVD
NAME	ROGERS, CHARLES
STREET ADDRESS	4100 CLINTON DR.
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: DPC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. W. Lockwood, Asst. Treasurer

3/30/95

Date

713/676-8464

Telephone #