

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L90080 (7)
1. Corporation Name
BROWN & ROOT BUILDING COMPANY



Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

3. Date Incorporated or Qualified

07/31/1990

4. FEI Number

76-0315979

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPC
NAME BAILEY, KENNETH
STREET ADDRESS TWO CORPORATE DR.
CITY-ST-ZIP CLEARWATER FL
☒ DELETE

1.1 TITLE V/T
1.2 NAME BLURTON, J.H.
1.3 STREET ADDRESS 4100 CLINTON DR
1.4 CITY-ST-ZIP HOUSTON TX 77020
☐ Change ☒ Addition

TITLE V
NAME REICH, JOHN
STREET ADDRESS 4100 CLINTON DR
CITY-ST-ZIP HOUSTON TX
☒ DELETE

2.1 TITLE V/S/D
2.2 NAME ARBOUR, P.W.
2.3 STREET ADDRESS 4100 CLINTON DR
2.4 CITY-ST-ZIP HOUSTON TX 77020
☐ Change ☒ Addition

TITLE AT
NAME LAND, L J
STREET ADDRESS 4100 CLINTON DR.
CITY-ST-ZIP HOUSTON TX
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE DC
NAME LESAR, D J
STREET ADDRESS 4100 CLINTON DR.
CITY-ST-ZIP HOUSTON TX
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE D
NAME MORRIS, G V
STREET ADDRESS 4100 CLINTON DR.
CITY-ST-ZIP HOUSTON TX
☐ DELETE

5.1 TITLE P/D
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 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 an attachment with an address.

CR2E034 (10/97)