

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2004 8:00 am
Secretary of State

08-04-2004 90020 008 ***550.00

DOCUMENT # P02000053645

1. Entity Name
S.O.S. CONSTRUCTION CORP.



Principal Place of Business
8361 N.W. 64TH STREET
MIAMI, FL 33166-2601

Mailing Address
2925 BRIARPARK DRIVE
SUITE 1000
HOUSTON, TX 77042-3733



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
38-3650030

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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 \$550.00
Due by September 8, 2004

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

10. OFFICERS AND DIRECTORS

TITLE V ☒ Delete
NAME TARRILLION, TIM
STREET ADDRESS 2925 BRIARPARK, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 770423733

TITLE P ☒ Delete
NAME SHAY, MICHAEL J
STREET ADDRESS 8361 N.W. 64TH STREET
CITY-ST-ZIP MIAMI, FL 331662601

TITLE VST ☐ Delete
NAME KEISTER, LAWRENCE D
STREET ADDRESS 2925 BRIARPARK, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 770423733

TITLE AS ☐ Delete
NAME JENNINGS, RANDY E
STREET ADDRESS 2925 BRIARPARK, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 770423733

TITLE V ☐ Delete
NAME PICHARDO, MIGUEL
STREET ADDRESS 8361 N.W. 64TH STREET
CITY-ST-ZIP MIAMI, FL 331662601

TITLE V ☐ Delete
NAME CUDD, STEVE
STREET ADDRESS 8361 N.W. 64TH STREET
CITY-ST-ZIP MIAMI, FL 331662601

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition
NAME BRUCE MACRAE
STREET ADDRESS 2925 BRIARPARK, SUITE 1000
CITY-ST-ZIP HOUSTON, TEXAS 77042

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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:

Lawrence D. Keister
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/04
Date

832.252.4815
Daytime Phone