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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P08603 (3)
1. Corporation Name
FRED RIZK CONSTRUCTION COMPANY



Principal Place of Business

1820 FOUNTAINVIEW
HOUSTON TX 77057
US

Mailing Address

1820 FOUNTAIN VIEW
HOUSTON TX 77057-3206
US

3. Date Incorporated or Qualified

12/31/1985

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

74-1670108

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NICHOLAS, GEORGE
160 E. LEMON ST.
TARPON SPRINGS FL 34689

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

Sign the typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
RIZK, FRED E
STREET ADDRESS
1920 FOUNTAINVIEW
CITY- ST- ZIP
HOUSTON TX

1.2 TITLE ☐ DELETE

NAME
S
THOMPSON, LOIS
STREET ADDRESS
1920 FOUNTAINVIEW
CITY- ST- ZIP
HOUSTON TX

1.3 TITLE ☐ DELETE

NAME
VP
ROBERT W. ENGEL
STREET ADDRESS
1920 FOUNTAINVIEW
CITY- ST- ZIP
HOUSTON, TX

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.7 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

1.8 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

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 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 on an attachment with an address.

SIGNATURE:

Robert W. Engel, VP, ROBERT W. ENGEL, VP, 713/783-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0495568

CR2E034 (9/96)