

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12231 (7)

1. Corporation Name

METZGER CONSTRUCTION COMPANY

Principal Place of Business

2055 SILBER ROAD, SUITE 100
HOUSTON TX 77055

Mailing Address

2055 SILBER ROAD, SUITE 100
HOUSTON TX 77055



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

11/19/1986

3a. Date of Last Report

02/02/1995

4. FEI Number

76-0201643

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

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 ☐ DELETE

NAME
METZGER, JAMES H.
STREET ADDRESS
11410 CHATTEN WAY
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
S
BONAR, GERALDINE A.
STREET ADDRESS
11211 CYPRESS SHADOWS
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
V
THOMPSON, HAROLD D
STREET ADDRESS
25 PLUM BLOSSOM LANE
CITY-ST-ZIP
THE WOODLANDS TX 77381

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96

713/956-0098

Date

Daytime Phone #

CR2E034 (12/95)