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

Mailing Address

HOUSTON TX 77055

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

2055 SILBER ROAD, SUITE 100

PROFIT CORPORATION ANNUAL REPORT

1999

METZGER CONSTRUCTION COMPANY

1. Corporation Name

Principal Place of Business

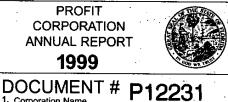
HOUSTON TX 77055

2055 SILBER ROAD, SUITE 100

2. Principal Place of Business

Suite Apt # etc.

City & State



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Feb 06, 1999 8:00am **Secretary of State**

02-06-1999 90010 027 ***150.00

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

DO NOT WRITE IN THIS SPACE	

П

3. Date Incorporated or Qualifed

11/19/1986

76-0201643

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

4. FEI Number

Zip Country Zip Country 8. This corporation owes the current year Intangible 25 30 Personal Property Tax. ☐ 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 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 84 85 Zíp Code 11. Bursuant 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ☐ Change 10000000 METZGER, JAMES H. VAME 11410 CHATTEN WAY STREET ADDRESS 1.3 STREET ADDRESS **HOUSTON TX** ITY-ST-ZIP 1.4 CITY-ST-ZIP TILE □ DELETE 2.1 TITLE Change ☐ Addition BONAR: GERALDINE A. **JAME** 2.2 NAME 11211 CYPRESS SHADOWS TREET ADDRESS 2.3 STREET ADDRESS HOUSTON TX YTY-ST-ZIP 2.4 CITY-ST-ZIP TILE DELETE 3.1 TITLE Change ☐ Addition IAME : THOMPSON, HAROLD D 3.2 NAME TREET ADDRESS 25 PLUM BLOSSON LANE. 3.3 STREET ADDRESS ITY-ST-ZIP THE WOODLANDS TX 77381 3.4. CITY-ST-ZIP TILE ☐ DELETE 4.1 TITLE Change 🕦 🖸 Addition 4. 2 NAME an' io kao in . TREET ADDRESS 4.3 STREET ADDRESS TY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Change ☐ Addition IAME 5.2 NAME TREET ADDRESS 5.3 STREET ADDRESS P10 ITY-ST-ZIP 5.4 CITY-ST-ZIP WILLIAM WILLIAM TLE ☐ DELETE 6.1 TITLE Change ☐ Addition 经过度 经保证证据 有处 AME 6.2 NAME HOUSE THE TREET ADDRESS 6.3 STREET ADDRESS TY-ST-71P 6.4 CITY-ST-73P

4. 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 IGNATURE: