

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 # P12756 (3)

1. Corporation Name

E.E. REED CONSTRUCTION COMPANY

Principal Place of Business

11001 SOUTH WILCREST  
P. O. BOX 36967  
HOUSTON TX 77236-3967

Mailing Address

11001 SOUTH WILCREST  
P. O. BOX 36967  
HOUSTON TX 77236-3967



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SPEER, THOMAS A.  
106 N. VIRGINIA AVENUE  
SANFORD FL 32771

3. Date Incorporated or Qualified

12/23/1986

3a. Date of Last Report

04/04/1995

4. FEI Number

74-1899182

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

10. Name and Address of New Registered Agent

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 high officer, director, and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

REED, E.E.

STREET ADDRESS

315 SAVOY

CITY - ST - ZIP

SUGAR LAND TX

TITLE

V

☐ DELETE

NAME

EARLY, TERY D.

STREET ADDRESS

3419 OAKLAND DR.

CITY - ST - ZIP

SUGAR LAND TX

TITLE

S

☐ DELETE

NAME

RECTOR, JUDY

STREET ADDRESS

811 VENICE

CITY - ST - ZIP

SUGAR LAND TX

TITLE

D

☐ DELETE

NAME

REED, PAT A.

STREET ADDRESS

315 SAVOY

CITY - ST - ZIP

SUGAR LAND TX

TITLE

V

☐ DELETE

NAME

ZAPALAC, WILLIE F.

STREET ADDRESS

1400 SHONNON OAKS

CITY - ST - ZIP

AUSTIN TX

TITLE

T

☒ DELETE

NAME

BROWN, GREGORY L.

STREET ADDRESS

10034 VALLEY FORGE

CITY - ST - ZIP

HOUSTON TX

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

TREASURER

ALVIN J. CREWS

2711 CROSSVINE CIRCLE

THE WOODLANDS, TX 77380

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 owner 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUDY RECTOR, SECRETARY 1/23/96 (713)933-4000

Date

Daytime Phone #

CR2E034 (12/95)