

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P13561

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: BRH-GARVER, INC.

Current Principal Place of Business:

5402 LAWNDAL
HOUSTON, TX 77023

New Principal Place of Business:

Current Mailing Address:

5402 LAWNDAL
HOUSTON, TX 77023

New Mailing Address:

FEI Number: 74-1716860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARVER, C.M.,
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX

Title: ST () Delete
Name: GULAR, FRED,
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: GARVER, C.A.,
Address: 2911 S.E. 17TH STREET
City-St-Zip: OCALA, FL

Title: P () Delete
Name: GARVER, C. M.
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX 77023

Title: VP () Delete
Name: TARRILLION, TIM
Address: 5051 WESTEIMER S. 1890
City-St-Zip: HOUSTON, TX 77056

Title: VPST () Delete
Name: TUBBS, CLIFF
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX 77023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARVER, C M
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX 77023 US

Title: ST (X) Change () Addition
Name: GULAR, FRED
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX 77023 US

Title: VP (X) Change () Addition
Name: BOSWELL, EDWARD L
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX 77023 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: TUBBS, CLIFF
Address: 5402 LAWNDAL
City-St-Zip: HOUSTON, TX 77023 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C M GARVER

P

02/25/2002

Electronic Signature of Signing Officer or Director

Date