

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25465

1. Entity Name

HERNANDEZ ENGINEERING, INC.

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90258 014 ***150.00

Principal Place of Business

17625 EL CAMINO REAL
SUITE 200
HOUSTON TX 77058-0051

Mailing Address

17625 EL CAMINO REAL
SUITE 200
HOUSTON TX 77058-0051

2. Principal Place of Business

16055 SPACE CENTER BLVD

3. Mailing Address

16055 SPACE CENTER BLVD

(Suite) Apt. #, etc.

725

(Suite) Apt. #, etc.

725

City & State

HOUSTON, TX

City & State

HOUSTON, TX

Zip

77062

Country

USA

Zip

77062

Country

USA

4. FEI Number

76-0034519

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME HERNANDEZ, MIGUEL A., JR
STREET ADDRESS 17625 EL CAMINO REAL 200
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE VST
NAME HERNANDEZ, TERESITA Z.
STREET ADDRESS 17625 EL CAMINO REAL 200
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE D
NAME HERNANDEZ, TERESITA Z.
STREET ADDRESS 17625 EL CAMINO REAL 200
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE D
NAME HAMMACK, JEROME B.
STREET ADDRESS 126 PINE SHADOWS DR.
CITY-ST-ZIP SEABROOK TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0570490