

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90129 004 ***150.00

DOCUMENT # P29056 ✓

1. Entity Name

RRT Design & Construction Corp.

Principal Place of Business

1001 Fannin Suite 4000
 Houston, Tx 77002
 US

Mailing Address

1001 Fannin Suite 4000
 Houston, Tx 77002
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

161353118

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0062997

6. Name and Address of Current Registered Agent

C T Corporation System
 1200 South 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 11, 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 NAME STREET ADDRESS CITY-ST-ZIP	P Robert Damico 1001 Fannin, Suite 4000 Houston, Tx 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO Bryan J. Blankfield 1001 Fannin, Suite 4000 Houston, Tx 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Ronald Jones 1001 Fannin, Suite 4000 Houston, Tx 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert Simpson 1001 Fannin, Suite 4000 Houston, Tx 77002	☒ 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 NAME STREET ADDRESS CITY-ST-ZIP	P Robert G. Simpson See a1	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Linda J. Smith 1001 Fannin, Suite 4000 Houston, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P David P. Steiner 1001 Fannin, Suite 4000 Houston, Tx 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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

Linda J. Smith Linda J. Smith 4-23-01 713-512-6200

Date

Daytime Phone #

CR2E034 (11/00)