

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P31828**

1. Entity Name
CIRCLE INTERNATIONAL, INC.

Principal Place of Business

**15350 VICKERY DR
HOUSTON TX 77032**

Mailing Address

**15350 VICKERY DR
HOUSTON TX 77032**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-1738573

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, 2002 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
**PCEO
CRANE, JAMES R
15350 VICKERY DR
HOUSTON TX 77032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DUNCAN, DONALD M
15350 VICKERY DR
HOUSTON TX 77032** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FAWCETT, RAE
15350 VICKERY DR
HOUSTON TX 77032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KENNIS, ROBERT H
15350 VICKERY DR
HOUSTON TX 77032** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
SERRANO, ELJIO
15350 VICKERY DR
HOUSTON TX 77032** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SLAUGHTER, MICHAEL D
15350 VICKERY DR
HOUSTON TX 77032** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR, President and CEO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
J. Bradley Green
15350 Vickery Drive
Houston, Texas 77032** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FAWCETT, RAE
15350 VICKERY DR
HOUSTON TX 77032** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Leighton T. Henderson
15350 Vickery Drive
Houston, Texas 77032** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR, Sr. Vice President,
CFO and Treasurer** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary ☒ 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)(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: **J. Bradley Green, Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 28, 2002 (281)618-3100

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/01)