

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90001 032 ***550.00

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DOCUMENT # **P40357**

1. Corporation Name

TRINITY CONTRACTORS, INC.

Principal Place of Business
**2425 DILLARD STREET
GRAND PRAIRIE TX 75051-1078**

Mailing Address
**2425 DILLARD STREET
GRAND PRAIRIE TX 75051-1078**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1992

4. FEI Number

75-1758499

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 owes the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 8 Greenway Plaza

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Houston, Texas

29 Zip

77046

30 Country

U.S.A.

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **MUNSON, ROBERT, III**
STREET ADDRESS **2425 DILLARD STREET**
CITY-ST-ZIP **GRAND PRAIRIE TX**

TITLE **VD** ☐ DELETE
NAME **JONES, EUGENE**
STREET ADDRESS **114 SIMMONS**
CITY-ST-ZIP **TRUSSVILLE AL**

TITLE **VD** ☐ DELETE
NAME **HOPKINS, DILLARD E.**
STREET ADDRESS **2425 DILLARD STREET**
CITY-ST-ZIP **GRAND PRAIRIE TX**

TITLE **VD** ☐ DELETE
NAME **STODGHILL, ROBERT D.**
STREET ADDRESS **2425 DILLARD STREET**
CITY-ST-ZIP **GRAND PRAIRIE TX**

TITLE **VD** ☒ DELETE
NAME **HALL, JAMES W.**
STREET ADDRESS **2425 DILLARD STREET**
CITY-ST-ZIP **GRAND PRAIRIE TX**

TITLE **V** ☐ DELETE
NAME **MARKS, ROBERT**
STREET ADDRESS **2425 DILLARD STREET**
CITY-ST-ZIP **GRAND PRAIRIE 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 **V** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **V** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **V** ☒ 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 **V** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 receiver 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 of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 13, 1999

(713) 860-0100

CR2E034 (5/99)

P40357
599893-900-32

TRINITY CONTRACTORS, INC.

**ATTACHMENT TO
1999 PROFIT CORPORATION ANNUAL REPORT
FOR THE STATE OF FLORIDA**

Title	Name	Address
Director	Donald L. Luke	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Director	Alfred R. Roach, Jr.	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Executive Vice President	James C. Haltom	2425 Dillard Street Grand Prairie, TX 76005
Chief Financial Officer	Russell L. Bates	2425 Dillard Street Grand Prairie, TX 76005
Vice President	Gary Polito	2425 Dillard Street Grand Prairie, TX 76005
Vice President and Secretary	Randolph W. Bryant	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Daniel W. Kipp	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President and Treasurer	Darren B. Miller	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Richard L. Parker	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Layne J. Albert	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Treasurer	Robert Arnold	8 Greenway Plaza, Suite 1500 Houston, TX 77046