2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTS

Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # P40357** TRINITY CONTRACTORS, INC. NC 1-16-01 (TM) Encompass and Mech. of Texas, and. 03-21-2001 90028 034 ***150.00 Principal Place of Business Mailing Address 2425 DILLARD STREET 3 GREENWAY PLAZA GRAND PRAIRIE TX 75051-1078 SUITE 2000 HOUSTON TX 77046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-1758499 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE ☐ Delete James C. Haltom MUNSON, ROBERT, III NAME NAME STREET ADDRESS STREET ADDRESS 2425 DILLARD STREET CITY-ST-ZIP **GRAND PRAIRIE TX** CITY-ST-7IP 4 Addition Delete ☐ Change TITLE TITLE JONES, EUGENE NAME NAME 114 SIMMONS STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP. CITY+ST-ZIP TRUSSVILLE AL 4 -TK= 75051 ☐ Delete TITLE ☐ Addition TITLE HOPKINS, DILLARD E. NAME 2425 DILLARD STREET STREET ADDRESS STREET ADDRESS **GRAND PRAIRIE TX** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STODGHILL, ROBERT D. NAME NAME 2425 DILLARD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Grand Prairie TX ☐ Delete TITLE Change ☐ Addition TITLE HALL, JAMES W. NAME NAME 2425 DILLARD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP grand prairie TX Change ☐ Addition ☐ Delete TITLE TITLE MARKS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 2425 DILLARD STREET CITY-ST-ZIP CITY-ST-ZIP **GRAND PRAIRIE TX** 13. I hereby certify that the information supplied with this filling 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 fustee 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.

FILED