

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

0131205 AT

DOCUMENT # P98000001723

1. Entity Name
WIEGOLD & SONS, INC.

Principal Place of Business
2255 J & C BLVD
PINE RIDGE IND PARK FL 34109

Mailing Address
8 GREENWAY PLAZA
SUITE 1500
HOUSTON TX 77046



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0584182**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	BOROWSKI, DAVID E	
STREET ADDRESS	2255 J & C BLVD.	
CITY-ST-ZIP	PINE RIDGE IND PARK FL 34109	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MUZZY, GRAY H	
STREET ADDRESS	2255 J & C BLVD	
CITY-ST-ZIP	PINE RIDGE IND PARK FL 34109	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	ALBERT, LAYNE J	
STREET ADDRESS	2255 J & C BLVD	
CITY-ST-ZIP	PINE RIDGE IND PARK FL 34109	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	KIPP, DANIEL W	
STREET ADDRESS	8 GREENWAY PLAZA, STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MILLER, DARREN B	
STREET ADDRESS	8 GREENWAY PLAZA, STE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PARKER, RICHARD L	
STREET ADDRESS	2255 J & C BLVD.	
CITY-ST-ZIP	PINE RIDGE IND PARK FL 34109	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Todd A. Matherne	
STREET ADDRESS	36 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Henry P. Holland	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Harofalo	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	

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

Gray H. Muzzy 7/20/01 713-860-0100

CR2E034 (5/01)