

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90135 009 \*\*\*150.00

DOCUMENT # **P980000001723**

1. Entity Name

**Wiegold + Sons, Inc.** ✓

**DO NOT WRITE IN THIS SPACE**

**830642**

2. Principal Place of Business

**2255 J+C Blvd.**

Suite, Apt. #, etc.

3. Mailing Address

**3 Greenway Plaza**

Suite, Apt. #, etc.

**#2000**

DO NOT WRITE IN THIS SPACE

City & State

**Naples, Florida**

City & State

**Houston**

4. FEI Number

**76-0584182**

Applied For

Not Applicable

Zip

**34109**

Country

**U.S.A.**

Zip

**TX**

Country

**77046**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)

**1201 Hays Street**

City

**Tallahassee**

**FL**

Zip Code

**32301**

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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	<b>P</b>
NAME	<b>David E. Borowski</b>
STREET ADDRESS	<b>2255 J+C Blvd.</b>
CITY-STATE-ZIP	<b>Naples, FL 34109</b>
TITLE	<b>VS</b>
NAME	<b>Gray H. Muzzy</b>
STREET ADDRESS	<b>3 Greenway Plaza #2000</b>
CITY-STATE-ZIP	<b>Houston, TX 77046</b>
TITLE	<b>V- Asst. Sec.</b>
NAME	<b>Layne J. Albert</b>
STREET ADDRESS	<b>3 Greenway Plaza #2000</b>
CITY-STATE-ZIP	<b>Houston, TX 77046</b>
TITLE	<b>VT</b>
NAME	<b>Todd A. Matherne</b>
STREET ADDRESS	<b>3 Greenway Plaza #2000</b>
CITY-STATE-ZIP	<b>Houston, TX 77046</b>
TITLE	<b>Controller</b>
NAME	<b>Alan Simmons</b>
STREET ADDRESS	<b>3 Greenway Plaza #2000</b>
CITY-STATE-ZIP	<b>Houston, TX 77046</b>
TITLE	<b>Asst Sec</b>
NAME	<b>John A. Hale Jr.</b>
STREET ADDRESS	<b>3 Greenway Plaza #2000</b>
CITY-STATE-ZIP	<b>Houston, TX 77046</b>

TITLE	
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CITY-STATE-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John A. Hale Jr.**

**03.13.02**

Date

**713.860.0178**

Daytime Phone

CR2E034B (12/01)