


FILED

03 JUN -4 PM 2:31

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 99866661723			
1. Entity Name Wiegold & sons, Inc.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 3 Greenway Plaza Suite, Apt. #, etc. Suite 1900 City & State Houston, Texas Zip 77046		3. Mailing Address 3 Greenway Plaza Suite, Apt. #, etc. Suite 1900 City & State Houston, Texas Zip 77046 Country Harris	
		4. FEI Number 76-0584182	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE		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	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State.		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director, President, Treasurer Todd A. Matherne 3 Greenway Plaza, Ste. 1900 Houston, TX 77046	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Secretary John A. Hale, Jr. 3 Greenway Plaza, Ste. 1900 Houston, TX 77046	TITLE NAME STREET ADDRESS CITY - ST - ZIP	300020523453
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Asst. Treasurer Robert P. Arnold 3 Greenway Plaza, Ste. 1900 Houston, TX 77046	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Asst. Secretary Edward J. Lamprecht 3 Greenway Plaza, Ste. 1900 Houston, TX 77046	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. 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 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>John A. Hale, Jr.</u>		Date: <u>6-2-03</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # _____	

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 117084 7187011

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 550.00

ORDER DATE : June 3, 2003

ORDER TIME : 11:04 AM

ORDER NO. : 117084-035

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz
Encompass Services Corporation
Suite 2000
3 Greenway Plaza
Houston, TX 77046

ANNUAL REPORT FILING

NAME: WIEGOLD & SONS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#1155

EXAMINER'S INITIALS: _____

RECEIVED
03 JUN -4 AM 11:23
DIVISION OF CORPORATION