

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000020166

1. Entity Name  
RAY AND CLAUDE GOODWIN, INC.

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90068 013 \*\*\*150.00

Principal Place of Business  
1033 S EDGEWOOD AVENUE  
JACKSONVILLE FL 32205

Mailing Address  
3 GREENWAY PLAZA  
STE 2000  
HOUSTON TX 77046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0584166

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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 VP  
NAME KIPP, DANIEL W  
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

TITLE Vice President and Treasurer  
NAME Daniel W. Kipp  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046 ☒ Change ☐ Addition

TITLE D  
NAME LUKE, DONALD L  
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

TITLE Director  
NAME Henry P. Holland  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046 ☒ Change ☐ Addition

TITLE D  
NAME ROACH, ALFRED R JR  
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

TITLE Director  
NAME Robert Tyler  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046 ☒ Change ☐ Addition

TITLE P  
NAME GOODWIN, A. CLAUDE  
STREET ADDRESS 1033 S EDGEWOOD  
CITY-ST-ZIP JACKSONVILLE FL 32205 ☒ Delete

TITLE President  
NAME William A. Knight  
STREET ADDRESS 1033 S. Edgewood  
CITY-ST-ZIP Jacksonville, FL 32205 ☒ Change ☐ Addition

TITLE VS  
NAME BRYANT, RANDOLPH W  
STREET ADDRESS 8 GREENWAY PLAZA, STE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☒ Delete

TITLE Vice President and Secretary  
NAME GRAY H. MOZZY  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046 ☒ Change ☐ Addition

TITLE V  
NAME CARPENTER, ROBERT  
STREET ADDRESS 1033 S EDGEWOOD  
CITY-ST-ZIP JACKSONVILLE FL 32205 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

3/6/01

Date

713-860-0100

Daytime Phone #

CR2E034 (10/00)