

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

0655039
AT

DOCUMENT # **F93000005219**

1. Entity Name
STRATEGIC MATERIALS, INC.



05-02-2003 90735 017 ***150.00

Principal Place of Business
**15900 N BARKERS LANDING
STE 150
HOUSTON TX 77079**

Mailing Address
**15900 N BARKERS LANDING
STE 150
HOUSTON TX 77079**



2. Principal Place of Business
1505 HIGHWAY 6 SOUTH

3. Mailing Address
1505 HIGHWAY 6 SOUTH

Suite, Apt. #, etc.
STE. 100

Suite, Apt. #, etc.
STE. 100

CHECK HERE IF MAKING CHANGES

City & State
HOUSTON, TX

City & State
HOUSTON, TX

4. FEI Number **76-0297116**

Applied For
 Not Applicable

Zip **77077** Country **USA**

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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
TALLHASSEE 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALE, RANDALL B 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CORLEY, I T 15990 N BARKERS LANDING, STE 150 HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVT GOERTZ, ALLAN 15990 N BARKERS LANDING, STE 150 HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CORLEY, I. T. 15990 N BARKERS LANDING, STE 150 HOUSTON TX 77079	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEHMAN, NOLAN 2929 ALLEN PARKWAY HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUCEY, CURTIS 15990 N BARKERS LANDING, STE 150 HOUSTON TX 77079	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALE, RANDALL B 2929 ALLEN PARKWAY, STE. 2500 HOUSTON, TX 77019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D CORLEY, I.T. 1505 HIGHWAY 6 SOUTH, STE. 100 HOUSTON, TX 77077	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T GOERTZ, ALLAN 1505 HIGHWAY 6 SOUTH, STE. 100 HOUSTON, TX 77077	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEHMANN, NOLAN 2929 ALLEN PARKWAY, STE. 2500 HOUSTON, TX 77019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BUCEY, CURTIS 1505 HIGHWAY 6 SOUTH, STE. 100 HOUSTON, TX 77077	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Allan Goertz* **SR. V.P. ALLAN J. GOERTZ**

4-29-03
Date

281-966-5700
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)