

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90133 015 ***158.75

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DOCUMENT # 841560

1. Entity Name
CALEB BRETT U.S.A., INC.



Principal Place of Business
**5051 WESTHEIMER
POST OAK TOWER, 17 FLOOR
HOUSTON TX 77056
US**

Mailing Address
**P.O. BOX 460709
HOUSTON TX 77056-8709
US**

00000073



2. Principal Place of Business
2200 West Loop South
Suite, Apt. #, etc.
Suite 200
City & State
Houston, Texas

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
77027 Country
USA

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

4. FEI Number **72-0703433** Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent
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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACKIN, BRENT V. 524 VASSAR AVENUE SWARTHMORE PA 19081 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RHINEHART, LLOYD D. 4710 KIPPER CIRCLE PASADENA TX 77056 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEES, GRAHAM 19710 CARDIFF PARK LANE HOUSTON TX 77094 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS BAIN, STEVEN M 528 HAWTHORNE HOUSTON TX 77006 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HODSON, JOHN G 5051 WESTHEIMER \$1700 HOUSTON TX 7705 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kim P. Rousell 133 Oakland Ct. Garyville, LA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Y.P. Chuck Heaton 7718 Highland Farms Houston, Tx. 77095 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jay Gutierrez 310 PINNACLE COVE Ct. League City, TX 77573 <input type="checkbox"/> Change <input checked="" 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: Signature Required **SIGNATURE REQUIRED** 1/27/03 713-467-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Caleb Brett (U.S.A.), Inc.
2003 Officers List

3300673
841560

Name & Address	Title	Director	SS No.
Gutierrez, Jay 310 Pinnacle Cove CT. League City, Texas 77573	President	Yes	437-27-7963
Bain, Steven M. 528 Hawthorne Houston, Texas 77006	C.F.O Secretary	Yes	257-04-4843
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President Legal/Quality	Yes	454-42-4791
Mackin, Brent V. 324 Vassar Avenue Swarthmore, Pennsylvania 19081	Vice President Laboratories	No	210-58-3662
Rousell, Kim P. 133 Oakland Court Garyville, Louisiana	Executive Vice President	No	439-94-3410
Kreil, Wayne 506 Lakeside Drive Friendswood, Texas 77546	Vice President	No	403-72-2257
Heaton, Chuck 7718 Highland Farms Houston, Texas 77095	Vice President	No	421-96-2536
Olivier, Ron 20715 Chadbury Park Drive Katy, Texas 77450	Vice President	No	641-64-2247