

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841560

(6)

1. Corporation Name

CALEB BRETT U.S.A., INC.

Principal Place of Business

5051 WESTHEIMER
POST OAK TOWER, 17 FLOOR
HOUSTON TX 77056
US

Mailing Address

PO BOX 12973
HOUSTON TX 77217
US

APPROVED
AND
FILED

95 MAR 23 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/02/1978

3a. Date of Last Report

07/06/1994

4. FEI Number

72-0703433

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	GLARK, LLOYD A
STREET ADDRESS	574 GLENEAGLES
CITY- ST- ZIP	FRIENDSWOOD TX
TITLE	AVP
NAME	MACKIN, BRENT V.
STREET ADDRESS	420 HAVERFORD PL
CITY- ST- ZIP	SWARTHMORE PA
TITLE	VP
NAME	LE BLANC, STEVEN J.
STREET ADDRESS	6423 LAWNRIIDGE
CITY- ST- ZIP	BATON ROUGE LA
TITLE	V
NAME	RHINEHART, LLOYD D.
STREET ADDRESS	4710 KIPPER CIRCLE
CITY- ST- ZIP	PASADENA TX
TITLE	P
NAME	KAMINSKI, RICHARD M.
STREET ADDRESS	2027 KISMET
CITY- ST- ZIP	HOUSTON TX
TITLE	ST
NAME	GILL, STEPHEN N.
STREET ADDRESS	14950 BRAMBLEWOOD
CITY- ST- ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DELETE	☒ Change ☐ Addition
1.2 NAME	SEE ATTACHED LIST OF OFFICERS	
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 in character, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN GILL

Date

3-13-95

Daytime Phone #

(713) 624-7000

0481003 FP

**CALEB BRETT USA INC.
OFFICERS
1995**

<u>Name & Address</u>	<u>Title</u>	<u>Director</u>	<u>SS No.</u>
Kaminski, Richard M. 2927 Kismet Houston, Texas 77073	President	Yes	157-36-4512
Rhinehart, Lloyd D. 4710 Kipper Circle Pasadena, Texas 77505	Vice President	No	436-72-1550
LeBlanc, Steven J. 6423 Lawnridge Baton Rouge, Louisiana 70818	Vice President	No	437-66-5301
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President	Yes	454-42-4791
Stewart, Francis M. 10802 Kingspoint, #411 Houston, Texas 77075	Vice President	No	457-59-4572
Mackin, Brent V. 420 Haverford Place Swarthmore, Pennsylvania 19081	Vice President	No	210-58-3662
Gill, Stephen N. 14950 Bramblewood Houston, Texas 77079	Chief Financial Officer Secretary and Treasurer	Yes	452-79-5875
Bourgeois, Kenneth 3415 East Circle Drive Pearland, Texas 77581	Vice President	No	461-52-8023
Singh, Ben 2036 Meadowood Park Burnaby, B.C. Canada V5A 4G2	Vice President	No	629-36-3882