

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 853843 (1)
1. Corporation Name
ALLRIGHT CORPORATION



Principal Place of Business: **% THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER, 1209 ORANGE ST. WILMINGTON DE 19801**
Mailing Address: **% THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER, 1209 ORANGE ST. WILMINGTON DE 19801**

2. Principal Place of Business: **21**
Suite, Apt #, etc: **22**
City & State: **23**
Zip: **24** Country: **25**
2a. Mailing Address: **26**
Suite, Apt #, etc: **27**
City & State: **28**
Zip: **29** Country: **30**

3. Date Incorporated or Qualified: **08/20/1982**
3a. Date of Last Report: **04/18/1995**
4. FEI Number: **76-0020501**
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

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: _____
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> DELETE
NAME	LAYDEN, A J	
STREET ADDRESS	1111 FANNIN SUITE 1300	
CITY - ST - ZIP	HOUSTON TX	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MEYER, BERNARD M	
STREET ADDRESS	1111 FANNIN SUITE 1300	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VDC	<input type="checkbox"/> DELETE
NAME	CHEN, TERRY	
STREET ADDRESS	111 FANNIN SUITE 1300	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	WISE, KEITH	
STREET ADDRESS	1120 PRAIRIE	
CITY - ST - ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STONE, MONTY R	
STREET ADDRESS	808 TRAVIS, STE. 1410	
CITY - ST - ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MATTHEWS, HAROLD	
STREET ADDRESS	1809 FIRST TENN BLDG	
CITY - ST - ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	COB/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 if changed, upon an agreement with an address.

SIGNATURE: *Andrew D. Travis* Andrew D. Travis, Vice President 4/22/1996 713/2222505
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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ATTACHMENT TO:
Profit Corporation Annual Report - 1996

Document No. 853843 (1)
ALLRIGHT CORPORATION

Officers and Directors (continuation of item 13)

V/D Addition
Daniel H. Baldwin
1919 Morris Avenue, Suite 555
Birmingham, AL 35203

V/D Addition
Peter D. Dane
59 Temple Place, Suite 402
Boston, MA 02111

V/D Addition
Richard N. Dane
631 South Olive, Suite 210
Los Angeles, CA 90014

V/D Addition
Daniel L. McKee
1616 Glenarm Place, Suite 1910
Denver, CO 80202

V Addition
T. C. Chang
1111 Fannin, Suite 1300
Houston, TX 77002

V Addition
Andrew D. Travis
1111 Fannin, Suite 1300
Houston, TX 77002

S Addition
Jean Brooksher
1111 Fannin, Suite 1300
Houston, TX 77002

T Addition
Larry A. Page
1111 Fannin, Suite 1300
Houston, TX 77002