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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **853843**

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 HOUSTON, TX Suite, Apt. #, etc. 22 1313 MAIN STREET City & State 23 HOUSTON, TX Zip Country 24 77002 25 USA		2a. Mailing Address 26 Allright Corporation Suite, Apt. #, etc. 27 1313 MAIN STREET City & State 28 HOUSTON TX Zip Country 29 77002 30 USA		3. Date Incorporated or Qualified 08/20/1982	4. FEI Number 76-0020501 Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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				85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)				84 City	
83				FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHAY, GREGORY P		1.2 NAME	
STREET ADDRESS 1111 FANNIN SUITE 1300		1.3 STREET ADDRESS 1313 MAIN STREET	
CITY-ST-ZIP HOUSTON TX		1.4 CITY-ST-ZIP HOUSTON TX 77002	
TITLE V	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TRAVIS, ANDREW D		2.2 NAME	
STREET ADDRESS 1111 FANNIN SUITE 1300		2.3 STREET ADDRESS 1313 MAIN STREET	
CITY-ST-ZIP HOUSTON TX 77002		2.4 CITY-ST-ZIP HOUSTON TX 77002	
TITLE VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHEN, TERRY		3.2 NAME	
STREET ADDRESS 111 FANNIN SUITE 1300		3.3 STREET ADDRESS 1313 MAIN STREET	
CITY-ST-ZIP HOUSTON TX		3.4 CITY-ST-ZIP HOUSTON TX 77002	
TITLE VD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WISE, KEITH		4.2 NAME RICHARD A. FINLEY	
STREET ADDRESS 1120 PRAIRIE		4.3 STREET ADDRESS 1313 MAIN STREET	
CITY-ST-ZIP HOUSTON TX		4.4 CITY-ST-ZIP HOUSTON TX 77002	
TITLE VD	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STONE, MONTY R		5.2 NAME	
STREET ADDRESS 808 TRAVIS, STE. 1410		5.3 STREET ADDRESS 815 WALKER, SUITE 1047	
CITY-ST-ZIP HOUSTON TX		5.4 CITY-ST-ZIP HOUSTON TX 77002	
TITLE TS	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PAGE, LARRY A		6.2 NAME	
STREET ADDRESS 1111 FANNIN SUITE 1300		6.3 STREET ADDRESS 1313 MAIN STREET	
CITY-ST-ZIP HOUSTON TX		6.4 CITY-ST-ZIP HOUSTON TX 77002	

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew D. Travis **IRE Vice President** 1/21/1999 713/222-2505
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

176913-90121-50
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ADDENDUM TO:
State of Florida
Profit Corporation Annual Report for 1999

DOCUMENT # 853843

ALLRIGHT CORPORATION

Item #13 Officers and Directors (continuation), ADDITIONS

VD

Baldwin, Daniel H.
310 21st Street North, Suite 300
Birmingham, AL 35203

VD

Dane, Peter D.
125 Lincoln Street, Suite 200
Boston, MA 02111

VD

Dane, Richard N.
631 South Olive, Suite 210
Los Angeles, CA 90014

VD

McKee, Daniel L.
410 Seventeenth Street, Suite 1075
Denver, CO 80202

V

Grady, Timothy
1313 Main Street
Houston, TX 77002

V

Kluge, George J.
1313 Main Street
Houston, TX 77002

V

Groeneman, Mark L.
1313 Main Street
Houston, TX 77002

V

Stewart, Robert Z.
1313 Main Street
Houston, TX 77002