

FILED

May 06 1997 8:00am

Secretary of State

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

CORPORATION ANNUAL REPORT 1995 7		FLORIDA DEPARTMENT OF STATE Sandra B. Mathur Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F92000000543 (0) 1. Corporation Name KBGP, INC.			
Principal Place of Business C/O SHERATON ASTRODOME HOTEL/ATN: HARTER 8686 KIRBY DRIVE HOUSTON TX 77054		Mailing Address C/O SHERATON ASTRODOME HOTEL/ATN: HARTER 8686 KIRBY DRIVE, SUITE 1210 HOUSTON TX 77054 US	
2. Principal Place of Business 21 State Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 State Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 12/04/1992		3a. Date of Last Report	
4. FEI Number 76-0382941		Applied For 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 has liability for intangible tax under S. 192.002, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 607.0512 and 607.1500, 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 607.1500, Florida Statutes.			
SIGNATURE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY, ST, ZIP	PRESIDENT & ASST. SEC DAVID LYNCH 8686 KIRBY DR., HOUSTON, TX 77054	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY, ST, ZIP	VP & SEC ILIA SCRIVEN 8686 KIRBY DR, HOUSTON, TX 77054	13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY, ST, ZIP		13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY, ST, ZIP		13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY, ST, ZIP		13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SIGNATURE <i>A. E. Chuffato</i>		10000217191 -05/13/97--01081--044 ***165.00	

4/5/97

4/29/97 407-839-3330

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and that I do not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that this information is true and accurate and that my signature shall have the same legal effect as if made in person. I am familiar with and accept the obligations of Section 607.1500, Florida Statutes, and the filing fee. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1500, Florida Statutes, and the filing fee.