

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001984

1. Corporation Name
Pebble Creek Corporation

Principal Place of Business
2929 Allen Parkway, A36-01
Houston, TX 77019

Mailing Address
Same

3. Date Incorporated or Qualified
April 24, 1995

3a. Date of Last Report
April 24, 1995

2. Principal Place of Business
21 **2929 Allen Parkway**

Suite, Apt. #, etc.
22 **A36-01**

City & State
23 **Houston, Texas**

Zip
24 **77019**

Country
25 **U.S.A.**

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

City
28

Zip
29

Country
30

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

President and Director DELETE
Lawrence Kupstas
2929 Allen Parkway
Houston, TX 77019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Vice President and Project Dir. DELETE
John C. Rowlett
2929 Allen Parkway
Houston, TX 77019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Treasurer DELETE
Joy A. Kendall
2929 Allen Parkway
Houston, TX 77019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Tax Officer DELETE
Kimberly C. Sellers
2929 Allen Parkway
Houston, TX 77019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Secretary DELETE
Otto B Gerlach III
2929 Allen Parkway
Houston, TX 77019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Assistant Secretary DELETE
Ken L. Overshiner
2929 Allen Parkway
Houston, TX 77019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Director Change Addition
Stephen H. Field
2929 Allen Parkway
Houston, TX 77019

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

000001795040
-04/25/96--01097--005
*****200.00**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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, or on an attachment with an address.

SIGNATURE: *Otto B Gerlach III*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
OTTO B GERLACH III, SECRETARY

Date: **4/12/96** (713)831-1267

Daytime Phone #

CR2E034 (12/95)