

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000941 (1)

1. Corporation Name

WISENBERG, POZMANTIER & CO., INC.

Principal Place of Business

24 GREENWAY PLAZA #1100
HOUSTON TX 77046-2401

Mailing Address

PO BOX 983
HOUSTON TX 77001-0983

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1997

4. FEI Number

74-1747820

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGER BOUCHARD INSURANCE INC.
101 STARCREST DR
CLEARWATER FL 34618

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE
NAME POZMANTIER, IRVING
STREET ADDRESS 522 HUNTERS PARK LN
CITY-ST-ZIP HOUSTON TX 77024

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

TITLE P ☐ DELETE
NAME WILLIAMS, JOE L
STREET ADDRESS 3112 LAFAYETTE
CITY-ST-ZIP HOUSTON TX 77005

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

TITLE V ☐ DELETE
NAME WILLIAMS, JAY L
STREET ADDRESS 3118 GLEN LAKES
CITY-ST-ZIP MISSOURI CITY TX 77459

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

TITLE VST ☐ DELETE
NAME POZMANTIER, JEFFREY L
STREET ADDRESS 11815 LONGLEAF
CITY-ST-ZIP HOUSTON TX 77024

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

TITLE V ☐ DELETE
NAME AYLSWORTH, JAMES H
STREET ADDRESS 3011 N GLUE MEADOW
CITY-ST-ZIP SUGARLAND TX 77479

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 3515 Orchard Blossom Dr.
5.4 CITY-ST-ZIP Sugar Land, TX 77479

TITLE V ☐ DELETE
NAME BREWER, SHEILA
STREET ADDRESS 15443 CABILDO DR
CITY-ST-ZIP HOUSTON TX 77083

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

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

SIGNATURE:

2/5/98

712-507-4778

CR2E034 (10/97)



Wisenberg, Pozmantier & Co., Inc.
Officers, Directors and Shareholders
As of May 1, 1997

<i>Name</i>	<i>Address</i>	<i>Date of Office</i>	<i>Social Security Number</i>	<i>Percentage Ownership</i>
Irving Pozmantier Chairman	522 Hunters Park Lane Houston, TX 77024	05/01/84	452-46-7283	0
Joe L. Williams President	3112 LaFayette Houston, TX 77005	05/01/84	467-68-2441	33.23
Jay L. Williams Executive Vice President	3118 Glen Lakes Missouri City, TX 77459	05/01/84	457-80-3105	3.12
Jeffrey L. Pozmantier Exec. V.P. Sec & Treas.	11815 Longleaf Houston, TX 77024	05/01/84	453-19-6498	7.66
Thomas C. Francis Executive Vice President	6320 Cool Water Sugar Land, TX 77479	06/17/91	458-80-0792	0
James H. Aylsworth Vice President	3515 Orchard Blossom Dr. Sugar Land, TX 77479	05/01/90	527-08-0683	.98
Sheila M. Brewer Vice President	15443 Cabildo Drive Houston, TX 77083	04/30/93	454-23-8451	0
Judy H. Hartzo Vice President	2913 Rosecath Lane Houston, TX 77073	05/01/96	433-70-2766	0
Clemens R. Hausmann Vice President	502 Scagrove LaPorte, TX 77571	05/01/95	454-82-2106	0
Nathan B. Walker Vice President	4315 Magnolia Lane Sugar Land, TX 77478	01/17/94	465-56-4389	0
Nicholas P. Dalby Vice President	16431 Elmwood Point Sugar Land, TX 77478	05/01/92	303-58-7279	0
Patrick C. Croll Vice President	1506 Apple Park Drive Katy, TX 77450	05/01/97	450-98-7798	0
Carolyn S. Triplett Assistant Vice President	2505 Watertown Mall Houston, TX 77080	01/13/82	455-58-3368	0
Marci J. Taunton Assistant Vice President	Route 1, Box 1870 New Caney, TX 77357	03/06/90	292-38-2516	0
Donna L. Stone Assistant Vice President	2506 Teague Houston, TX 77080	05/01/92	460-31-1969	0
Clara L. Vicc Asistant Vice President	14902 Alderwick Houston, TX 77478	11/15/93	499-58-5471	0
Gregory J. Wilson Assistant Vice President	1121 Nantucket Dr. Houston, TX 77057	05/01/95	114-52-6749	0
Rosalyn F. Jochen Assistant Vice President	6938 Escondido Houston, TX 77083	05/01/97	458-80-0044	0
Employee Stock Ownership Plan				53.88