

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 # H26133

1. Corporation Name

PEBBLE CREEK COUNTRY CLUB CORPORATION

300001839463
-05/24/96--01110--042
***200.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 2929 Allen Parkway

26 P.O. Box 3247

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A36-01

27 Suite A36-01

City & State

City & State

23 Houston TX

28 Houston, TX

Zip

Country

Zip

Country

24 77019-2155

25 U.S.

29 77253-3247

30 U.S.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/18/84

3a. Date of Last Report

5/1/95

4. FEI Number

59-2478291

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

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D

Change

Addition

1.2 NAME

Lawrence Kupstas

1.3 STREET ADDRESS

2929 Allen Parkway

1.4 CITY - ST - ZIP

Houston, TX 77019-2155

2.1 TITLE

D

Change

Addition

2.2 NAME

Stephen H. Field

2.3 STREET ADDRESS

2929 Allen Parkway

2.4 CITY - ST - ZIP

Houston, TX 77019-2155

3.1 TITLE

V

Change

Addition

3.2 NAME

John C. Rowlett

3.3 STREET ADDRESS

3505 Frontage Road, Suite 145

3.4 CITY - ST - ZIP

Tampa, FL 33607

4.1 TITLE

T

Change

Addition

4.2 NAME

Joy A. Kendall

4.3 STREET ADDRESS

2929 Allen Parkway

4.4 CITY - ST - ZIP

Houston, TX 77019-2155

5.1 TITLE

S

Change

Addition

5.2 NAME

Otto B Gerlach III

5.3 STREET ADDRESS

2929 Allen Parkway

5.4 CITY - ST - ZIP

Houston, TX 77019-2155

6.1 TITLE

TO (Tax Officer)

Change

Addition

6.2 NAME

Kimberly C. Sellers

6.3 STREET ADDRESS

2929 Allen Parkway

6.4 CITY - ST - ZIP

Houston, TX 77019-2155

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
OTTO B GERLACH III, Secretary

4/26/96

713-522-1111

Date

Daytime Phone #

CR2E034 (12/95)