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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P40738

(7)

Principal Place 1100 LOUISIAN SUITE 2950 HOUSTON TX		······································								
US		US	U\$			3. Date Incorporated or Qualified				
				~~·····		09/21/1992	05/	01/1996		
·	lace of Busness	2a. Mailing Address	_			4, FEI Number	Not Applied For Not Applied For Not Applicable			
Suite, Apt	# ole	Suite Ant # etc	Suite, Apt. #, etc.			7070370030		\$8.75 A		
22	# ₁ & W	 	27			5. Certificate of Status Desired		Fee Re		
City & State	·····	City & State				8. Election Campaign Financing \$5.00 May Be				
23		28	28			Trust Fund Contribution				
Zφ	Country	Zip	Coun	try		8. This corporation has liability for	r intangible	tax under s.	199.032,	
24	25 29 30		30			Florida Statutes Yes You No				
	9. Name and Address of Currer			B1 Name		10. Name and Address of New R	egistered	Agent		
	PRENTICE HALL CORPORATIO	n system, inc.		Name						
110 NORTH MAGNOLIA STREET				Street	Addre	dress (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301				83		·		,,		
			[]							
			ſ	B4 City			FL	85 Zip (Code	
SIGNATURE	in the provisions of Sections 607.050 egistered agent, or both, in the State in familiar, with and accept the oblig		tes, the ab- authorized londa Statu	ove-named by the corp tes.	corpo poratio	ration submits this statement for the in's board of directors. I hereby according to the control of the control	purpose o ept the apr	f changing its pointment as	s registered registered	
***	Stgoal ire, typed or people name of registered age			Agent signature	requirec	d when reinstating)	DATE			
12.	PD OFFICERS AN	D DIRECTORS DELETE	13.		T	ADDITIONS/CHANGES TO OFF	ICERS AND	☐ Change	S IN 12 Addition	
TITLE	TUTCHER, DAN C.	☐ DEFEIG	1.1 TITL		D			Cuantite	וויייסער ריי	
NAME	1100 LOUSIANA STE 2950	•	1.2 NAME 1.3 STREET ADDRESS			ou Marinos			İ	
STREET ADDRESS	HOUSTON TX					110 Courtyard Dr. S7	E 300			
CHY-S1-ZIP TITU	VD VD	X DELETE	1,4 UIT 2,1 TITL	/\$1-ZIP	Au	stin, TX 78731	·····	Change	Addition	
NAME.	HERBST, STEVENS G.		2.2 NAM		Ri	chard Richards				
STREET ADDRESS	710 N BUFFALO ST #800					18610 Upper Bay Road				
CITY-ST-ZiP	CORPUS CHRISTI TX					ouston, TX 77058			ľ	
THE	S DELETE		3.1 TITL					☐ Change	Addition	
NAME	HERBST, DUANE S.		3 2 NAA	Æ					1	
STREET ADORESS	710 N BUFFALO ST #800		3.3 STR	EET ADDRESS	Ì)	
CILY-ST-ZIP	CORPUS CHRISTI TX			3.4. CITY-ST-ZIP					[
1111.6	VD	≥ DELETE	4.1 TIT	E				Change	Addition	
NAMÉ	HOLMES, KENNETH B., JR.		4. 2 N							
STREET ADDRESS	710 N BUFFALO ST #800		4.3 STR	EET ADDRESS					ļ	
CITY - \$1 - 7/P	CORPUS CHRISTI TX		4.4 CIT	Y-ST-ZIP						
TiftE	1	☐ DELETE	5 1 TITL	.E				Change	Addition	
NAME	ROBERT, RICHARD A.		5 2 NAM	AE.						
STREET ADORESS	1100 LOUISIANA STE 2950		5.3 STR	EET ADDRESS					ļ	
CITY-ST ZIP	HOUSTON TX			Y - ST - ZIP						
TJ*LE	W	DELETE	6.1 Y(Y)	E	1			Change	Addition	

14. I do hereby cert by 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.2 NAME

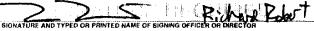
SIGNATURE:

I.J. Berthelot, II

1100 Louisiana Ste. Houston, TX 77002

NAME

STREET ADDRESS



FILED

May 14 1997 8:00am

Secretary of State