

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

PROMIT CORPORATION ANNUAL REPORT 1996



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

1-2

DOCUMENT # S10085

1. Corporation Name

PEBBLE CREEK DEVELOPMENT CORPORATION

100001839471
-05/24/96--01110--045
***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**

24 Zip **77019-2155**

Country

U.S.

Zip

29 **77253-3247**

Country

U.S

9. Name and Address of Current Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Stephen H. Field	
1.3 STREET ADDRESS	2929 Allen Parkway	
1.4 CITY-ST-ZIP	Houston, TX 77019-2155	
2.1 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Lawrence Kupstas	
2.3 STREET ADDRESS	2929 Allen Parkway	
2.4 CITY-ST-ZIP	Houston, TX 77019-2155	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Don R. Clapsaddle	
3.3 STREET ADDRESS	2929 Allen Parkway	
3.4 CITY-ST-ZIP	Houston, TX 77019-2155	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	John C. Rowlett	
4.3 STREET ADDRESS	3505 Frontage Road, Suite 145	
4.4 CITY-ST-ZIP	Tampa, FL 33607	
5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Joy A. Kendall	
5.3 STREET ADDRESS	2929 Allen Parkway	
5.4 CITY-ST-ZIP	Houston, TX 77019-2155	
6.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Otto B Gerlach III	
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Otto B Gerlach III, Secretary

4/26/96

Date

713-522-1111

Daytime Phone #

CR2E034 (12/95)

5-1-96

S10085

2-2

1996 Profit Corporation Annual Report
Pebble Creek Development Corporation
Document #S10085

Attachment - Block 13

13. Additions/Changes to Officers and Directors in 12			
		Change	Addition
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Mark Hardy 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Ken L. Overshiner 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	TO (Tax Officer) Kimberly C. Sellers 2929 Allen Parkway Houston, TX 77019-2155		X