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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 179021

ALLRIGHT WEST PALM BEACH, INC.

**FILED** May 09 1997 8:00am Secretary of State



Principal Prace	of Rusinose	Mailin	n Address			<u> </u>				
Principal Frace of Business Mailing Address P.O. BOX 53390 P.O. BOX 53390 HOUSTON TX 77052 HOUSTON TX 77052-3390										
							3. Date Incorporated or Qualified 06/01/1954		ate of Last I 23/1996	Report
2. Principal Place of Business			2a, Mailing Address				4. FEI Number			Applied For
21		26					74-1203799			lot Applicable
Suite, Apt [22]		27	uite, Apt. #, etc.				5. Certificate of Status Desired		Fee F	Additional Required
City & State	9	28 Ci	ty & State				Election Campaign Financing     Trust Fund Contribution			May Be to Fees
Zip Country		Zı	Zip Cou				8. This corporation has liability for		_	s. 199.032,
24	[25]	29		30					<u> </u>	
	9. Name and Address of Currer	it Hegisteri	eo Agent		81	Name	10. Name and Address of New Re	gistered .	Agent	
1200	ORPORATION SYSTEM OS. PINE ISLAND ROAD				82		fress (P.O. Box Number is Not Acceptat	le)	<del></del>	····
PLAI 	NTATION FL 33324				83					, <del>711</del>
					84	City		FL	85 Zip	Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607	1508, Florida Statu	tes, the a	bove d by	named cor	poration submits this statement for the pation's board of directors. I hereby accept	urpose of	changing	its registered
agent La	m familiar with, and accept the oblig	ations of, S	ection 607.0505, Ft	orida Sta	tutes	3.	more board or directors. Thereby bodes	i ii o upp	O MANGE LE	o rogiolorea
SIGNATURE	Signature, type dior printed name of registered agr	nt and title d ar	rdicable (NO)	F - Repistere	d Ane	nt signature requi	ired when reinstating)	DATE		
12.	OFFICERS AN			13.		The beautiful to do	ADDITIONS/CHANGES TO OFFICE		DIRECTO	RS IN 12
TITLE	Р		DELETE	1.1 11	TLE				Change	Addition
NAME	FANSHAWE, DOUGLAS G.			1.2 N	AME	ĺ				
STREET ADDRESS	335 CLEMATIS STREET			1.3 \$	FREET	ADDRESS				
CITY-S1-ZiE	W. PALM BEACH FL					T-ZIP				
TITLE	T		DELETE	2.1 Ti	TLE	ļ	•		☐ Change	Addition
NAM5	PAGE, LARRY A.			2.2 N	AME	į				
STREET ADDRESS	1111 FANNIN, SUITE 1300			2.3 S	TREET	ADDRESS [				
City - \$1 - 7iP	HOUSTON TX		DOLLET			ST-ZIP			Chases	- Addition
7 [[.]	VSD		□ DELETE	311					L Change	Addition
NAME	Travis, andrew D. 1111 Fannin, suite 1300			3.2 N						
STREET ADDRESS	HOUSTON TX					ADDRESS				
City ST-7iP	VD VD		DELETE	3.4. U		ST-ZIP			Change	Addition
h4Mr	LAYDEN, A J			4.21		\ \			- Traingo	
STREET ADORESS	1919 SMITH STE 1200			- 1		ADDRESS				
CITY-ST-ZII-	HOUSTON TX			- 6		T-ZIP				
TIME	V	-,	☐ DELETE	5.1 TI					Change	Addition
NAV:	wise, Keith			5.2 N		}				
STREET ADDRESS	1120 PRAIRIE			1		ADDRESS				
City-St Ziz	HOUSTON TX					T-ZIP				
THE	VO	.,,,	☐ DELETE	6.171					☐ Change	Addition
NAME	MEYER, BERNARD			6.2 N	AME					
STREET ADDRESS	1111 FANNIN, SUITE 1300			6.3 S	TREET	ADDRESS				
CITY-ST-ZiP	HOUSTON TX			6.4 C	ITY-S	T-21P				
	Control of the Contro	d with this t	iling does not qual	ify for the	exe	mption state	ed in Section 119.07(3)(i), Florida Statute	s. I furthe	r certify the	at the

Information institution of the same legal effect as if made under our lam 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.