

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

AMENDED

APPROVED
AND
FILED

APPROVED
AND
FILED

98 NOV 16 PM 3:20

98 NOV 16 PM 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF S
TALLAHASSEE, FL

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 179021 (1)

1. Corporation Name

ALLRIGHT WEST PALM BEACH, INC.

Principal Place of Business

P.O. BOX 53390
HOUSTON TX 77052

Mailing Address

P.O. BOX 53390
HOUSTON TX 77052

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1954

4. FEI Number

74-1203799

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 335 Clematis St.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

West Palm Beach FL

24 Zip

25 Country

29 Zip

30 Country

33402 USA

9. Name and Address of Current 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

TITLE P ☐ DELETE

NAME FANSHAW, DOUGLAS G.

STREET ADDRESS 335 CLEMATIS STREET

CITY-ST-ZIP W. PALM BEACH FL

TITLE T ☐ DELETE

NAME PAGE, LARRY A.

STREET ADDRESS 1111 FANNIN, SUITE 1300

CITY-ST-ZIP HOUSTON TX

TITLE VSD ☐ DELETE

NAME TRAVIS, ANDREW D.

STREET ADDRESS 1111 FANNIN, SUITE 1300

CITY-ST-ZIP HOUSTON TX

TITLE VD ☒ DELETE

NAME LAYDEN, A J

STREET ADDRESS 1919 SMITH STE 1200

CITY-ST-ZIP HOUSTON TX

TITLE V ☒ DELETE

NAME WISE, KEITH

STREET ADDRESS 1120 PRAIRIE

CITY-ST-ZIP HOUSTON TX

TITLE VD ☒ DELETE

NAME MEYER, BERNARD

STREET ADDRESS 1111 FANNIN, SUITE 1300

CITY-ST-ZIP HOUSTON TX

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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:

Signature and typed or printed name of signing officer or director

DEQUIRE Andrew D. Travis 10/2/98

713-222-2505

CR2E034 (5/98)