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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 818340 (2)
1. Corporation Name
KING RANCH, INC.



Principal Place of Business Mailing Address
HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE TEXAS 78364-1090
US
HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE TEXAS 78364-1090
US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	12/07/1964	05/01/1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	74-0726547	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30	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

9. Name and Address of Current Registered Agent

UNDERBRINK, ROBERT J.
8050 SOUTH U.S. HWY 27
SOUTH BAY FL 33493

10. Name and Address of New Registered Agent

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

(Type or print 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	C	11 TITLE	C/D
NAME	HALEZNIK, ABRAHAM	12 NAME	
STREET ADDRESS	10055 GROGAN'S MILL RD. STE 100	13 STREET ADDRESS	1415 LOUISIANA STREET, SUITE 2300
CITY, ST, ZIP	THE WOODLAND'S TX 77380	14 CITY, ST, ZIP	HOUSTON, TX 77002-7352
TITLE	CEO	21 TITLE	D/P/CEO
NAME	HUNT, JACK	22 NAME	
STREET ADDRESS	10055 GROGAN'S MILL RD. STE 100	23 STREET ADDRESS	1415 LOUISIANA STREET, SUITE 2300
CITY, ST, ZIP	THE WOODLAND'S TX 77380	24 CITY, ST, ZIP	HOUSTON, TX 77002-7352
TITLE	CFO	31 TITLE	V/T/CFO
NAME	GARDINER, BILL	32 NAME	
STREET ADDRESS	10055 GROGAN'S MILL RD. STE 100	33 STREET ADDRESS	1415 LOUISIANA STREET, SUITE 2300
CITY, ST, ZIP	THE WOODLAND'S TX 77380	34 CITY, ST, ZIP	HOUSTON, TX 77002-7352
TITLE	VS	41 TITLE	
NAME	WORDNER, LARRY	42 NAME	WORDEN, LARRY
STREET ADDRESS	10055 GROGAN'S MILL RD. STE 100	43 STREET ADDRESS	1415 LOUISIANA STREET, SUITE 2300
CITY, ST, ZIP	THE WOODLAND'S TX 77380	44 CITY, ST, ZIP	HOUSTON, TX 77002-7352
TITLE	V	51 TITLE	
NAME	KLEBERG, STEPHEN J	52 NAME	
STREET ADDRESS	HWY 141 WEST-LAURO'S HILL	53 STREET ADDRESS	
CITY, ST, ZIP	KINGSVILLE TEXAS 78364-1090	54 CITY, ST, ZIP	
TITLE	V	61 TITLE	
NAME	SPEAR, JAMES B	62 NAME	
STREET ADDRESS	HWY 141 WEST-LAURO'S HILL	63 STREET ADDRESS	
CITY, ST, ZIP	KINGSVILLE TEXAS 78364-1090	64 CITY, ST, ZIP	

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

SIGNATURE: Bill Gardiner BILL GARDINER-VICE PRESIDENT 3/12/97 (713)752-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, mo, Yr

CR2E034 (9/96)