

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90096 011 ***150.00

DOCUMENT # 818340

1. Corporation Name
KING RANCH, INC.

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/07/1964

4. FEI Number
74-0726547

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

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

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 CD
NAME ZALEZNIK, ABRAHAM
STREET ADDRESS 1415 LOUISIANA ST SUITE 2300
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE DPCO
NAME HUNT, JACK
STREET ADDRESS 1415 LOUISIANA ST SUITE 2300
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE VTCF
NAME GARDINER, BILL
STREET ADDRESS 1415 LOUISIANA ST SUITE 2300
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE VS
NAME WORDEN, LARRY
STREET ADDRESS 1415 LOUISIANA ST SUITE 2300
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE V
NAME KLEBERG, STEPHEN J
STREET ADDRESS HWY 141 WEST-LAURO'S HILL
CITY-ST-ZIP KINGSVILLE TEXAS 78364-1090

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *William J. Gardiner* WILLIAM J. GARDINER
VICE PRESIDENT

149-99

(713) 752-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)