## 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 # 827572

(9)

Principal Plac 2919 HOLMES P.O. BOX 808	RD.	Mailing Address 2919 HOLMES RD. P.O. BOX 808			
HOUSTON TX	77001	HOUSTON TX 77001-0808			3. Date Incorporated or Qualified 3a. Date of Last Report 03/02/1972 03/26/1996
2. Principal f	Pace of Business	2a. Mailing Address			4, FEI Number Applied For
21		26	• n		74-1473942 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	50 fe, Apt. #, etc.		5. Certificate of Status Desired Fee Required
City & Stat	le	City & State			Election Campaign Financing     Trust Fund Contribution     Added to Fees
Zip	Country	Zψ	Countr	1	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Yes
24	25 9. Name and Address of Curre	29	30		Florida Statutes Yes ANO  10. Name and Address of New Registered Agent
			81	Name	IV. Maine and Address of New Asystered Ayent
THE PRENTICE-HALL CORPORATION SYSTEM INC.					
1201 HAYS STREET SUITE 105			82	Street Ac	ddress (P.O. Box Number is Not Acceptable)
	LAHASSEE FL 32301		83		
.,			84	City	85 Zip Code
44 Dura cont	to the presence of Continue 607 Di	02 and 602 1509. Hazida Ctatut	ac the abou	o named co	orporation submits this statement for the purpose of changing its registered
office or agent. La	registered agent, or both, in the Stat am familiar with, and accept the obli	ic of Florida, Such change was a gations of Section 607.0505, Flo	authorized b orida Statute	y the corpo s.	oration's board of directors. I hereby accept the appointment as registered
	Signature Typed or pirth or ane of registered a			ent signature re	oquired wher reinstating) DATE
12.	OFFICERS A	ND DIRECTORS  ***********************************	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  DIRECTOR  Addition  Addition
NAME	PENNINGTON, T.M., III	A COLLEGE	1.2 NAME	I	L.E. SIMMONS
STREET ADDRESS	2919 HOLMES RD			I .	2919 HOLMES ROAD
CITY- ST- ZIF	HOUSTON, TX 00000		1.4 CITY	i	HOUSTON, TEXAS 77051
ToTa F	D	☐ DELETE	21 TITLE		Change Addition
NAME	BAIER, JEROME		2 2 NAME		
STREET ADDRESS	2919 HOLMES ROAD		23 STREE	T ADDRESS	
CITY-ST-ZIP	HOSUTON TX		2. 4 CITY-		N. V. W. S. W.
TITLE	D	<b>ELETE</b> DELETE	3.1 TITLE		DIRECTOR XX Change Addition
NAME	HUBBARD, M.G.		3.2 NAME		ERIC L. MATTSON 2919 HOLMES ROAD
STREET ADDRESS	2919 HOLMES RD. HOUSTON TX				HOUSTON, TEXAS 77051
CITY ST-ZIP	CFO	XX DELETE	3.4. CITY- 4.1 TITLE		CEO TY Change Addition
NAME	LARKIN, WILLIAM V JR		4. 2 NAME		JOHN F. LAULETTA
STREET ADDRESS	2919 HOLMES ROAD		1	I .	2919 HOLMES ROAD
CITY - S1 - ZIP	HOUSTON TX		4.4 CITY		HOUSTON, TEXAS 77051
Tille	CBO	DELETE	5 1 TITLE		Change Addition
NAME	REID, MARTIN R.		5.2 NAME		
STREET ADDRESS	2919 HOLMES ROAD		5.3 STREE	T ADDRESS	
CITY- \$1 - 7-9	HOUSTON TX	——————————————————————————————————————	54 CITY -	ST · ZIP	
TITEF	VPS	L_I DELFTE	6 1 TITLE		Change  Addition
NAME CTOCCT ASSOCIATE	MARONEY, J.F., III		6.2 NAME	T ADDDCCC	
STREET ADDRESS	2919 HOLMES RD. HOUSTON TX			T ADDRESS	
011Y-ST-7/P 14. I do here		ed with this filing does not quali	64 CITY- fy for the ex		ated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information Lam an c	on indicated on this annual report or	supplemental annual report is to the receiver or trustee empore	true and acc vered to exe	urate and th	hat my signature shall have the same legal effect as if made under oath; tha port as required by Chapter 607, Florida Statutes; and that my name

JAMES F. MARONEY, III VP & SECRETARY 1/10/97
NING OFFICER OR DIRECTOR

Date

D **SIGNATURE:** 

**FILED** 

Jan 21 1997 8:00am

Secretary of State