

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 829332 (6)

1. Corporation Name

HUMBLE INCORPORATED

Principal Place of Business

800 BELL ST
P.O. BOX 392, RM 493
HOUSTON TX 77001-0392

Mailing Address

800 BELL ST
P.O. BOX 392, RM 493
HOUSTON TX 77001-0392



3. Date Incorporated or Qualified

01/02/1973

3a. Date of Last Report

04/14/1995

4. FEI Number

51-0116560

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 the corporation

(Print Registered Agent's name and address when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TYSON, J.J.
STREET ADDRESS 800 BELL ST
CITY-ST-ZIP HOUSTON TX ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME BRUSE, M. S
STREET ADDRESS 800 BELL STREET
CITY-ST-ZIP HOUSTON TX ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME LYNCH, JOSEPH G
STREET ADDRESS 800 BELL STREET
CITY-ST-ZIP HOUSTON TX ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME FISCHER, J.L.
STREET ADDRESS 800 BELL STREET
CITY-ST-ZIP HOUSTON TX ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME SCHLECKSER, R.N.
STREET ADDRESS 800 BELL ST
CITY-ST-ZIP HOUSTON TX ☒ DELETE

5.1 TITLE T
5.2 NAME BAKER, PRESTON B.
5.3 STREET ADDRESS 800 Bell Street
5.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

TITLE VP
NAME HINSHAW, DAVID L.
STREET ADDRESS 800 BELL STREET
CITY-ST-ZIP HOUSTON TX ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 my address.

SIGNATURE: *Joseph G. Lynch*, Joseph G. Lynch

Signature typed or printed name of signing officer or director

04/04/96

(713) 656-1807

CR2E034 (12/95)