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Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90114 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **829332**

1. Corporation Name

HUMBLE INCORPORATED

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1973

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 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.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **PD
MERRILL, MARK E**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **VPD
ROLLINS, MIKE E**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **S
TAYLOR, ELIZABETH S**
STREET ADDRESS **800 BELL STREET**
CITY-ST-ZIP **HOUSTON TX 77002**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME **T
BAKER, PRESTON B.**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **Treasurer**
5.3 STREET ADDRESS **Thompson, Alix E.**
5.4 CITY-ST-ZIP **800 Bell Street**
Houston, Texas 77002

TITLE ☐ DELETE

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

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: *Joseph G. Lynch*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph G. Lynch
Asst. Secretary

03/24/99

(713) 656-1807

Date

Daytime Phone #

HUMBLE INCORPORATED
LIST OF OFFICERS AND DIRECTORS

829332
310007 90114.1

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Mark E. Merrill **10-27-97	President
Mike E. Rollins **10-27-97	Vice President
David L. Hinshaw **01-01-95	Vice President
Gerard G. Meneilly **01-01-86	Vice President
Elizabeth S. Taylor **10-27-97	Secretary
Alix E. Thompson **07-01-98	Treasurer
Joseph G. Lynch **02-01-93	Assistant Secretary

DIRECTORS

Mark E. Merrill
**10-27-97

Mike E. Rollins
**10-27-97

Stew E. Mchie
**10-27-97

**DATE TAKING OFFICE

The mailing address for all officers and directors is:
P. O. Box 392, Room 323
Houston, Texas 77001

The business address for all officers and directors is:
800 Bell Street - Room 323
Houston, Texas 77002