FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837436 (5)

1. Corporation Name
GREEN HIGHLANDER CORPORATION

Principal Place of Business
6001 SAVOY, SUITE 600
HOUSTON TX 77036

Mailing Address
6001 SAVOY, SUITE 600
HOUSTON TX 77036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/24/1976
3a. Date of Last Report: 02/18/1994
4. FEI Number: 74-1817322 — 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
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ______ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	1.1 TITLE	T ; SEC	☒ Change ☐ Addition
NAME	RATHER, JON	1.2 NAME		
STREET ADDRESS	22 EAST 6TH STREET	1.3 STREET ADDRESS		
CITY ST ZIP	NEW YORK NY	1.4 CITY ST ZIP		
TITLE	AT	2.1 TITLE		☐ Change ☐ Addition
NAME	BECCI, MICHAEL	2.2 NAME		
STREET ADDRESS	6001 SAVOY, SUITE 600	2.3 STREET ADDRESS		
CITY ST ZIP	HOUSTON TX	2.4 CITY ST ZIP		
TITLE	V	3.1 TITLE		☒ Change ☐ Addition
NAME	BROWN, BRUCE K.	3.2 NAME	Delete	
STREET ADDRESS	22 EAST 6TH STREET	3.3 STREET ADDRESS		
CITY ST ZIP	NEW YORK NY	3.4 CITY ST ZIP		
TITLE	PC	4.1 TITLE		☐ Change ☐ Addition
NAME	GOELET, FRANCIS	4.2 NAME		
STREET ADDRESS	22 EAST 67TH STREET	4.3 STREET ADDRESS		
CITY ST ZIP	NEW YORK NY	4.4 CITY ST ZIP		
TITLE	AS	5.1 TITLE		☐ Change ☐ Addition
NAME	WINNE III., JAMES A.	5.2 NAME		
STREET ADDRESS	6001 SAVOY, SUITE 600	5.3 STREET ADDRESS		
CITY ST ZIP	HOUSTON TX	5.4 CITY ST ZIP		
TITLE	V	6.1 TITLE		☒ Change ☐ Addition
NAME	HARGETT, WILLIAM G.	6.2 NAME	Delete	
STREET ADDRESS	6001 SAVOY, STE. 600	6.3 STREET ADDRESS		
CITY ST ZIP	HOUSTON TX	6.4 CITY ST ZIP		

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 an address.

SIGNATURE: James A. Winne III JAMES A. WINNE III 4-28-95 (713) 974-4600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0478704 FP

8374136

GREEN HIGHLANDER CORPORATION

DIRECTORS AND OFFICERS

PRESIDENT	FRANCIS GOELET
VICE PRESIDENTS	JONATHAN M. RATHER
SECRETARY	JOHN A. GARVER
TREASURER	JONATHAN M. RATHER
ASSISTANT TREASURER	MICHAEL BECCI
ASSISTANT SECRETARY	JAMES A. WINNE, III
DIRECTORS	FRANCIS GOELET