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3/21/95 B-2410-C

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 MAR 21 PM 3:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 841175 (3)

1. Corporation Name REPUBLIC MANAGEMENT, INC.

Principal Place of Business 2550 GRAY FALLS ROAD, SUITE 400 HOUSTON TX 77077

Mailing Address 2550 GRAY FALLS ROAD, SUITE 400 HOUSTON TX 77077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/01/1978 3a. Date of Last Report 03/22/1994

2. Principal Place of Business 21, 22, 23, 24, 25, 26, 27, 28, 29, 30

4. FEI Number 74-1961601 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

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS SDC GOLDSTEIN, SHELDON I. 2550 GRAY FALLS, #400 HOUSTON TX PD JOHNSON, JOHNNIE R. 2550 GRAY FALLS, #400 HOUSTON TX D PARKER, RICHARD E. 2550 GRAY FALLS, #400 HOUSTON TX VD MACHEN, JAMES H. 2550 GRAY FALLS, #400 HOUSTON TX AT SKROCKI, DAVID A. 2550 GRAY FALLS, #400 HOUSTON TX AS COSTA, GAIL S. 2550 GRAY FALLS, #400 HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 110.07(3)(b), 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: Sheldon Goldstein SHELDON GOLDSTEIN 3/21/95 713 492-2290