

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 841757 (8)

1. Corporation Name
KIRSCHENBAUM BROS., INC.

Principal Place of Business
1829 ALLEN PARKWAY
9TH FLOOR DEPT #2934
HOUSTON TX 77019

Mailing Address
1829 ALLEN PARKWAY
9TH FLOOR DEPT #2934
HOUSTON TX 77019-2507



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
11/02/1978

3a. Date of Last Report
03/18/1996

4. FEI Number
11-0957831

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

PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 102
TALLAHASSEE FL 32301

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 of typewritten or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME MACK, STEPHEN M
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX

TITLE T ☐ DELETE
NAME LOHMAN, JOHN H JR
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX

TITLE S ☐ DELETE
NAME MAILES, SUZANNE D
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX

TITLE V ☒ DELETE
NAME RINAUDO, FRANK R JR.
STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT. 2034
CITY-ST-ZIP HOUSTON TX 77019

TITLE V ☐ DELETE
NAME SCHULTZ, EUGENE
STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT. 2934
CITY-ST-ZIP HOUSTON TX 77019

TITLE V ☒ DELETE
NAME MCNAMARA, WILLIAM C
STREET ADDRESS 1929 ALLEN PARKWAY 9TH FLOOR DEPT 2934
CITY-ST-ZIP HOUSTON TX 77019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME FRANK R. RINAUDO, JR.
1.3 STREET ADDRESS DEPT 2934 9th Floor 1929 Allen Parkway
1.4 CITY-ST-ZIP Houston, Texas 77019

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

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

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Mary Ellen Chiffreller
4.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
4.4 CITY-ST-ZIP Houston, Texas 77019

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME William E. Quinn II
6.3 STREET ADDRESS Dept 2934 9th Floor 1929 Allen Parkway
6.4 CITY-ST-ZIP Houston TX 77019

14. I do 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.

SIGNATURE: John H. Lohman, Jr. Treasurer 1/9/97 (713) 525-5571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)