

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842259

(4)

1. Corporation Name

GENSTAR DEVELOPMENT, INC.

Principal Place of Business

2929 ALLEN PKWY
SUITE A36-01
HOUSTON TX 77019
US

Mailing Address

P O BOX 3247
SUITE A36-01
HOUSTON TX 77253
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1978

3a. Date of Last Report

04/20/1994

4. FEI Number

16-0899666

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 Suite A36-01

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite A36-01

City & State

28

Zip

Country

29

Zip

30

Country

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 resigning)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	TUTERS, PETER
STREET ADDRESS	2929 ALLEN PKWY
CITY - ST - ZIP	HOUSTON TX----
TITLE	D
NAME	TUCKER, JULIA S
STREET ADDRESS	2929 ALLEN PKWY
CITY - ST - ZIP	HOUSTON TX--
TITLE	PD
NAME	GEISSINGER, FREDERICK
STREET ADDRESS	2929 ALLEN PKWY
CITY - ST - ZIP	HOUSTON TX--
TITLE	SVD---
NAME	NICHOLAS, DONALD H--
STREET ADDRESS	2929 ALLEN PKWY
CITY - ST - ZIP	HOUSTON TX
TITLE	VT
NAME	KUPSTAS, LAWRENCE
STREET ADDRESS	2929 ALLEN PKWY
CITY - ST - ZIP	HOUSTON TX
TITLE	TO
NAME	SELLERS, KIMBERLY C
STREET ADDRESS	2929 ALLEN PKWY
CITY - ST - ZIP	HOUSTON TX--

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Houston, TX 77019
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Houston, TX 77019
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	Houston, TX 77019
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	S
4.3 STREET ADDRESS	Gerlach, Otto B III
4.4 CITY - ST - ZIP	2929 Allen Parkway Houston, TX 77019
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	Houston, TX 77019
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	Houston, TX 77019

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)(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:

Frederick W. Geissinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frederick W. Geissinger, President

4/25/95

713-522-1111

Date

Telephone #