

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 842259

(4)

1. Corporation Name

GENSTAR DEVELOPMENT, INC.

Principal Place of Business

2929 ALLEN PKWY  
SUITE A36-01  
HOUSTON TX 77019-2155  
US

Mailing Address

P O BOX 3247  
SUITE A-36-01  
HOUSTON TX 77253-3247  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1978

4. FEI Number

16-0899666

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 or has paid the current year intangible  
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME FIELD, STEPHEN  
STREET ADDRESS 2929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE VTD  
NAME KUPSTAS, LAWRENCE  
STREET ADDRESS 2929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE S  
NAME GERLACH, OTTO B.  
STREET ADDRESS 2929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE TO  
NAME SELLERS, KIMBERLY C  
STREET ADDRESS 2929 ALLEN PKWY  
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D  
1.2 NAME W. Larry Mask  
1.3 STREET ADDRESS 2929 Allen Parkway  
1.4 CITY-ST-ZIP Houston, TX 77019

☐ Change ☒ Addition

2.1 TITLE S  
2.2 NAME Patricia W. Neighbors  
2.3 STREET ADDRESS 2929 Allen Parkway  
2.4 CITY-ST-ZIP Houston, TX 77019

☐ Change ☒ Addition

3.1 TITLE D  
3.2 NAME Don R. Clapsaddle  
3.3 STREET ADDRESS 2929 Allen Parkway  
3.4 CITY-ST-ZIP Houston, TX 77019

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

Patricia W. Neighbors

SIGNATURE:

Secretary

4/15/98 (713) 522-1111

CR2E034 (10/97)