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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 11:15

DOCUMENT # 845819

(2)

1. Corporation Name
WELLTECH. INC.

Principal Place of Business

**3535 BRIARPARK
STE 200
HOUSTON TX 77042
US**

Mailing Address

**3535 BRIARPARK DR
STE 200
HOUSTON TX 77042
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/24/1980** 3a. Date of Last Report **02/16/1994**

4. FEI Number **73-0769995** 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.

2a. Mailing Address

25 Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **THOMPSON, DOUGLAS B**
STREET ADDRESS **3535 BRIARPARK, STE 200**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VD**
NAME **OWEN, TED W**
STREET ADDRESS **3535 BRIARPARK, STE 200**
CITY-ST-ZIP **HOUSTON TX**

TITLE **SV**
NAME **GORMLEY, W. C**
STREET ADDRESS **3535 BRIARPARK, STE 200**
CITY-ST-ZIP **HOUSTON TX**

TITLE **V**
NAME **HILL, KENNETH C**
STREET ADDRESS **3535 BRIARPARK SUITE 200**
CITY-ST-ZIP **HOUSTON TX**

TITLE **V**
NAME **HUSEMAN, KENNETH V**
STREET ADDRESS **3535 BRIARPARK SUITE 200**
CITY-ST-ZIP **HOUSTON TX**

TITLE **D**
NAME **COLLINS, KEVIN P**
STREET ADDRESS **3535 BRIARPARK SUITE 200**
CITY-ST-ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **See attached list for all officers and directors**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes. I further certify that the information included 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:

W. Clarke Gormley
W. Clarke Gormley, Vice President & Secretary

1/20/95 (713) 975-1600

WELLTECH, INC.

Officers

Chairman of the Board	Douglas B. Thompson 047-44-4025	3535 Briarpark Suite 200 Houston, TX 77042
President	Douglas B. Thompson 047-44-4025	3535 Briarpark Suite 200 Houston, TX 77042
Vice President- Legal and Secretary	W. Clarke Gormley 405-52-5780	3535 Briarpark Suite 200 Houston, TX 77042
Vice President- Region Manager	Kenneth C. Hill 345-34-1803	3535 Briarpark Suite 200 Houston, TX 77042
Vice President- Region Manager	Ken Huseman 462-98-9832	3535 Briarpark Suite 200 Houston, Tx 77042
Vice President	Donald D. Temperton 169-42-8356	3535 Briarpark Suite 200 Houston, TX 77042

Directors

Douglas B. Thompson, 3535 Briarpark, Suite 200, Houston, TX 77042
Kevin P. Collins, 3535 Briarpark, Suite 200, Houston, TX 77042
Francisco A. Garcia, 3535 Briarpark, Suite 200, Houston, TX 77042
George Konomos, 3535 Briarpark, Suite 200, Houston, TX 77042
Phillip W. Marcum, 3535 Briarpark, Suite 200, Houston, TX 77042

**DIRECTORS AND OFFICERS TO SERVE UNTIL THEIR RESIGNATION OR REMOVAL
OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN DULY ELECTED AND
QUALIFIED.**