

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848867 (8)
1. Corporation Name
CRSS INC.



Principal Place of Business Mailing Address
1177 W. LOOP S., SUITE 900 HOUSTON TX 77027 US
1177 W. LOOP S., SUITE 900 HOUSTON TX 77027 US

3. Date Incorporated or Qualified 04/17/1981
3a. Date of Last Report 03/24/1995
4. FEI Number 74-1677382
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 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 their applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BULLOCK, THOMAS A	1177 W LOOP S	HOUSTON, TX 00000	☒
TVCF	GARDINER, WILLIAM J.	1177 W LOOP S	HOUSTON TX	☒
CPCE	WILKINSON, BRUCE W	1177 W LOOP S	HOUSTON TX	☒
D	PASEUR, C. HERBERT	1177 W. LOOP S	HOUSTON TX	☒
VS	DUNNE, TIMOTHY R	1177 W LOOP S	HOUSTON TX	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
Director	Phillippe van Marke	1177 W. Loop S., Ste 900	Houston, Texas 77027	☒	☐
President	William P. Uth	1177 W. Loop S., Ste 900	Houston, TX 77027	☒	☐
EVP	Werner E. Schatther	1177 W. Loop South, Ste 900	Houston, TX 77027	☒	☐
Director	Daniel Deroux	1177 W. Loop South, Ste 900	Houston, TX 77027	☒	☐
				☐	☐
				☐	☐

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***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (3/96)