FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:57

DOCUMENT # 852081 (9)

1. Corporation Name
EVT HOLDINGS, INC.

Principal Place of Business
3900 ESSEX LANE
SUITE 1200
HOUSTON TX 77027

Mailing Address
3900 ESSEX LANE
SUITE 1200
HOUSTON TX 77027

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/04/1982
3a. Date of Last Report: 04/22/1994

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

4. FEI Number ~~59-3604169~~ 95-3694169 ☐ 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
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 ______ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V		☐ Change ☐ Addition
NAME	O'DONNELL, LARRY		
STREET ADDRESS	3900 ESSEX LANE, #1200		
CITY ST ZIP	HOUSTON TX		
TITLE	PD	PRESIDENT / Director	☑ Change ☐ Addition
NAME	~~MYERS, FRANKLIN~~	Timothy Probert	
STREET ADDRESS	3900 ESSEX LANE, #1200		
CITY ST ZIP	HOUSTON TX		
TITLE	V	Vice President + Asst. Sec.	☑ Change ☐ Addition
NAME	~~ALDRICH, R H~~	Cathy L Smith	
STREET ADDRESS	3900 ESSEX LANE, #1200		
CITY ST ZIP	HOUSTON TX		
TITLE	VD		☐ Change ☐ Addition
NAME	TURNER, JAMIE		
STREET ADDRESS	3900 ESSEX LANE, #1200		
CITY ST ZIP	HOUSTON TX		
TITLE	S		☐ Change ☐ Addition
NAME	SMITH, LINDA J		
STREET ADDRESS	3900 ESSEX LANE, #1200		
CITY ST ZIP	HOUSTON TX		
TITLE	TD		☐ Change ☐ Addition
NAME	MATTSON, ERIC L.		
STREET ADDRESS	3900 ESSEX LANE, #1200		
CITY ST ZIP	HOUSTON TX		

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 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: Linda J. Smith 3/20/95 713 439-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

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EVT HOLDINGS, INC.
LIST OF OFFICERS
FILE NAME: C:\DATA\OFF&DIR

TIMOTHY J. PROBERT
PRESIDENT
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

JIM BRAUN
CONTROLLER
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

LAWRENCE O'DONNELL
VICE PRESIDENT & ASSISTANT SECRETARY
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

ERIC L. MATTSON
CHIEF FINANCIAL OFFICER
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

CATHY L. SMITH
V.PRESIDENT & GENERAL COUNSEL & ASST. SEC.
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

LINDA J. SMITH
SECRETARY
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

JAMIE TURNER
VICE PRESIDENT
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

PETER WOOLLEY
ASSISTANT TREASURER
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

EVT HOLDINGS, INC.
LIST OF DIRECTORS
FILE NAME: C:\DATA\OFF&DIR

FRANKLIN MYERS
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

TIMOTHY J. PROBERT
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027

ERIC L. MATTSON
3900 ESSEX LN., SUITE 1200
HOUSTON, TEXAS 77027