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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

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

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1505, Florida Statutes, the above named corporation submits the 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 607.1505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director of the Corporation

Signature of New Agent or Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	PROBERT, TIMOTHY	3900 ESSEX LANE, #1200	HOUSTON TX	1	P.D	3900 ESSEX LN, SUITE 1200	HOUSTON, TX 77027
PD	MYERS, FRANKLIN	3900 ESSEX LANE, #1200	HOUSTON TX	2	VP, AS	3900 ESSEX LN, SUITE 1200	HOUSTON, TX 77027
VPAS	SMITH, CATHY L	3900 ESSEX LANE, #1200	HOUSTON TX	3	AS	3900 ESSEX LN, SUITE 1200	HOUSTON, TX 77027
VD	TURNER, JAMIE	3900 ESSEX LANE, #1200	HOUSTON TX	4	VP	3900 ESSEX LN, SUITE 1200	HOUSTON, TX 77027
S	SMITH, LINDA J	3900 ESSEX LANE, #1200	HOUSTON TX	5	Thielen, Vince	3900 ESSEX LN, SUITE 1200	HOUSTON, TX 77027
TD	MATTSON, ERIC L	3900 ESSEX LANE, #1200	HOUSTON TX	6	Vanden Nort	3900 ESSEX LN, SUITE 1200	HOUSTON, TX 77027

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(a), 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 addendum with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-96

713 439-8600

CR2E034 (12/95)