

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 852940

1. Corporation Name

PROLER INTERNATIONAL CORP.

95 MAY 25 AM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4265 San Felipe
Suite 900
Houston, TX 77027
US

Mailing Address
4265 San Felipe
Suite 900
Houston, TX 77027
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/26/1982
3a. Date of Last Report 4/29/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

74-1051251

Applied For

Not Applicable

22 Suite, Apt #, etc

27 Suite, Apt #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

County

29

30

County

7. This corporation has liability for alternative tax under S. 120, 222,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, Florida 33324

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 in printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

McKenna John

STREET ADDRESS

4265 San Felipe, Ste. 900

CITY, ST, ZIP

Houston, TX

TITLE

P/COO/D

NAME

Gilliland, Steven F.

STREET ADDRESS

4265 San Felipe, Ste. 900

CITY, ST, ZIP

Houston, TX

TITLE

V/S

NAME

Loy, Michael

STREET ADDRESS

4265 San Felipe, Ste. 900

CITY, ST, ZIP

Houston, TX

TITLE

V/T

NAME

Juengel, David A.

STREET ADDRESS

4265 San Felipe, Ste. 900

CITY, ST, ZIP

Houston, TX

TITLE

V

NAME

Caputo, Dennis

STREET ADDRESS

4265 San Felipe, Ste. 900

CITY, ST, ZIP

Houston, TX

TITLE

CEO/C

NAME

Proler, Herman

STREET ADDRESS

4265 San Felipe, Ste. 900

CITY, ST, ZIP

Houston, TX

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

00000150860

05/30/95--01014--005

***225.00 ***225.00

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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 190.07(3)(b), 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 person or person appointed 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 address.

SIGNATURE:

David A. Juengel

David A. Juengel

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

5/11/95 (713) 627-3737

DATE

TELEPHONE

CH

2

PROLER INTERNATIONAL CORP.
FLORIDA ANNUAL REPORT
REPORT YEAR 1995

TITLE	NAME OF OFFICERS AND DIRECTORS	ADDRESS	CITY, STATE, ZIP
D	MAYOR, RICHARD B.	4265 SAN FELIPE #900	HOUSTON, TX 77027
D	ALTER, HARVEY	4265 SAN FELIPE #900	HOUSTON, TX 77027
V	BISHOP, NORMAN	4265 SAN FELIPE #900	HOUSTON, TX 77027
V	LINTON, IAN	4265 SAN FELIPE #900	HOUSTON, TX 77027