

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90089 048 \*\*\*150.00

**DOCUMENT # F01000001838**

1. Entity Name  
**BROG GP INC.**



Principal Place of Business  
**717 TEXAS AVENUE, STE 2100  
HOUSTON, TX 77002 US**

Mailing Address  
**717 TEXAS AVENUE, STE 2100  
HOUSTON, TX 77002 US**

40070700



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152005

Chg-P

CR2E034 (10/03)

4. FEI Number  
**76-0667087**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME LIMBACHER, RANDY L ☐ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD  
NAME HANOWER, L. DAVID ☐ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD  
NAME SHAPIRO, STEVEN J ☐ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD  
NAME WILLIAMS, JOHN A ☐ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  
NAME ELLIS, MARK E ☒ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☒ Addition  
NAME Vice President & Treasurer  
STREET ADDRESS Daniel D. Hawk  
CITY-ST-ZIP 717 Texas Avenue, Suite 2100  
Houston, TX 77002

TITLE V  
NAME FRALEY, RICHARD E ☐ Delete  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Frederick J. Plaeger II, Vice President General Counsel & Assistant Secretary*

4-22-05 713-624-9000