

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90323 012 ***150.00

DOCUMENT # F02000004733					
1. Entity Name SOUTHERN ONE LAND CORPORATION					
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 72-1534481	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 ☐ Delete NAME P STREET ADDRESS TREVATHAN, JAMES E JR CITY-ST-ZIP 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			TITLE ☒ Change ☐ Addition NAME STREET ADDRESS SEE ATTACHED OFFICERS RPT CITY-ST-ZIP (Delete All Previous Officers)		
TITLE ☐ Delete NAME V STREET ADDRESS BROTHERTON, GARY L CITY-ST-ZIP 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE ☐ Delete NAME V STREET ADDRESS CARROLL, THOMAS G CITY-ST-ZIP 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE ☐ Delete NAME V STREET ADDRESS MURPHY, DAVID R CITY-ST-ZIP 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE ☐ Delete NAME V STREET ADDRESS SCHAUBLE, EDWARD R CITY-ST-ZIP 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE ☐ Delete NAME V STREET ADDRESS YORSTON, GREG G CITY-ST-ZIP 1001 FANNIN, SUITE 4000 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 exemptions contained in Chapter 119, 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: <i>Mark A Lockett</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			MARK A. LOCKETT Date		
			4/15/08 Daytime Phone #		
			713-512-6200		

Directors / Officers Report

As of 4/14/2008

Southern One Land Corporation**Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Sole Director			

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton	8/7/2002	8/7/2002	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Greg G. Yorston	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	8/7/2002	8/7/2002	4/6/2007
Don Patrick Carpenter	8/7/2002	8/7/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	4/6/2007	4/6/2007	4/6/2007
Juan C. Johnson	4/7/2008	4/7/2008	4/7/2008
Amanda K. Maki	7/1/2003	7/1/2003	4/6/2007

ATTACHMENT

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Directors / Officers Report

As of 4/14/2008

Southern One Land Corporation

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

4/6/2007

ATTACHMENT
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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002