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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F53116 (2)

1. Corporation Name

KAAM, INC.

Principal Place of Business	Mailing Address
201 PARK PLACE #321 P.O. BOX 112 ALTAMONTE SPRINGS FL 32701 US	201 PARK PL. #321 P.O. BOX 112 ALTAMONTE SPRINGS FL 32701 US

2. Principal Place of Business	2a. Mailing Address		
21 700 MILAM	26 P. O. BOX 2967		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22	27		
City & State	City & State		
23 HOUSTON TX	28 HOUSTON TX		
Zip	Country	Zip	Country
24 77002-2806	25 US	29 77252-2967	30 US

3. Date Incorporated or Qualified	3a. Date of Last Report
11/02/1981	06/06/1996
4. FEI Number	Applied For
59-2174657	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
KARLSON ARLENE L 201 PARK PLACE, STE 321 ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent
81 Name
CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD
83
84 City
PLANTATION
FL
85 Zip Code
33324

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, 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: *E. A. Wallace* E. A. Wallace, Asst. Secretary April 11, 1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	KARLSON, JAMES E.
STREET ADDRESS	132 SAGEWOOD COURT
CITY-STATE-ZIP	APOPKA FL
TITLE	D
NAME	KARLSON, KENNETH A.
STREET ADDRESS	108 SINGLETREE ROAD
CITY-STATE-ZIP	ORLAND PARK IL
TITLE	TS
NAME	KARLSON, ARLENE L.
STREET ADDRESS	132 SAGEWOOD CT
CITY-STATE-ZIP	APOPKA FL
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD
1.2 NAME	WHEAT, JAMES M.
1.3 STREET ADDRESS	700 MILAM
1.4 CITY-STATE-ZIP	HOUSTON TX 77002-2806
2.1 TITLE	VPD
2.2 NAME	ALDERSON, II, DAVID P.
2.3 STREET ADDRESS	700 MILAM
2.4 CITY-STATE-ZIP	HOUSTON TX 77002-2806
3.1 TITLE	B.
3.2 NAME	PATE, JAMES L.
3.3 STREET ADDRESS	700 MILAM
3.4 CITY-STATE-ZIP	HOUSTON TX 77002-2806
4.1 TITLE	VP
4.2 NAME	BASSETT, GREGORY D.
4.3 STREET ADDRESS	700 MILAM
4.4 CITY-STATE-ZIP	HOUSTON TX 77002-2806
5.1 TITLE	S
5.2 NAME	CONDIT, LINDA F.
5.3 STREET ADDRESS	700 MILAM
5.4 CITY-STATE-ZIP	HOUSTON TX 77002-2806
6.1 TITLE	AS
6.2 NAME	MCNEW, JOAN M.
6.3 STREET ADDRESS	700 MILAM
6.4 CITY-STATE-ZIP	HOUSTON TX 77002-2806

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joan M. McNew, Assistant Secretary

4/18/97

(713) 546-8907

Date Daytime Phone #

CR2E034 (9/96)

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KAAM, INC.
700 MILAM, P. O. BOX 2967
HOUSTON, TEXAS 77252-2967

List of Principal Officers and Directors

James M. Wheat	President and Director	700 Milam Houston, TX 77002-2806
David P. Alderson, II	Vice President and Director	700 Milam Houston, TX 77002-2806
Gregory D. Bassett	Vice President	700 Milam Houston, TX 77002-2806
Allan G. Engelmeyer	Vice President	700 Milam Houston, TX 77002-2806
Thomas M. McConnell	Vice President and Controller	700 Milam Houston, TX 77002-2806
Joseph D. Porter	Vice President	700 Milam Houston, TX 77002-2806
Bruce K. Misamore	Treasurer	700 Milam Houston, TX 77002-2806
Linda F. Condit	Secretary	700 Milam Houston, TX 77002-2806
Michael P. Schieffer	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Kennion K. Yano	Assistant Treasurer	700 Milam Houston, TX 77002-2806
Bruce T. Maughs	Assistant Secretary	700 Milam Houston, TX 77002-2806
Joan M. McNew	Assistant Secretary	700 Milam Houston, TX 77002-2806
James L. Pate	Director	700 Milam Houston, TX 77002-2806

NOTE: All terms expire upon the election of successors.