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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000980 1. Corporation Name

CALUMET FLORIDA, INC.

Principal Place of Business Mailing Address	})				
STE / 1500 HOUSTON TX 77002 US 2. Principal Place of Business 2. Applied For 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City. & State 2. City. & State 2. Houston, Texas 3. Date Incorporated or Qualifed 2. Principal Place of Business 3. Date Incorporated or Qualifed 3. Page 10.	Principal Plac	e of Business	Mailing Address			1 (99)(100 1110	IGIGG 11511 BRITT EBLIT ABITE Eb		IGINI BON ISBN	
STE 1500 HOUSTON TX 77002 US 3. Date Incorporated or Qualifed 02/22/1993 2. Principal Place of Business 2a. Mailing Address 25. Do Dallas, Ste. 700 26 500 Dallas, Ste. 700 35-1880416 Not Applied For Not Applied Suite, Apt. #, etc. 27 City. & State 28 Houston, Texas 28 Houston, Texas 29 Trust Fund Contribution Added to Fees 21 Trust Fund Contribution Added to Fees 22 Trust Fund Contribution Added to Fees 24 77002 25 29 77002 30 Personal Property Tax. THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City FL 85 Zip Code	1600 SMITH ST	Г	1600 SMITH ST.							
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21 500 Dallas, Ste. 700 26 500 Dallas, Ste. 700 35-1880416 Not Applical Suite, Apt. #, etc. Suite, Apt. #, etc. City. & State City. & State City. & State Country Zip Country Zip Country Zip Country Zip Country Suite, Apt. #, etc. Zip Country Zip Country Zip Country Suite, Apt. #, etc. Zip Country Zip Country Suite, Apt. #, etc. Zip Country Zip Country Suite, Apt. #, etc. Zip Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Zip Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State City. & State Country Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Suite, Apt. #, etc. City. & State City. & State Country Suite, Apt. #, etc. Suite, Apt	ļ _									
Suite, Apt. #, etc. Suite, Apt. #, etc.						1		<u> </u>		
5. Certificate of Status Desired Fee Required City & State - City & State - City & State - Fee Required City & State - City & State - Fee Required City & State - City & State - Fee Required Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City FL 85 Zip Code The prevalence of Sections 607 0503 and 607 1508 Elocida Status the above named corporation submits this statement for the purpose of changing its registere.	21 500 Dallas, Ste. 700 26 500 Dallas, Ste				<u> 700</u>	<u>35-1880416</u>				
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9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11. Durnant to the number is Not Acceptable)		Zip Country Zip C			/				_	
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1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11 Durnant to the armitisizer of Sections 607 0503 and 607 1508 Florida Statutes the above named corporation submits this statement for the purpose of changing its registere	_			81	Name					
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11 Duranget a the provisions of Sections 607 0502 and 607 1508 Florida Statutes, the above named comporation submits this statement for the purpose of changing its registere	TALLAHASSEE FL 32301							[a=[7/- 0	\	
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	W. W. Marketta				City		F	L 85 210 C	one	
the displant to the provisions of deciding on second the appointment of registered	11 Pursuant	to the provisions of Sections 607 050	2 and 607 1508 Florida Statutes	the abov	e-named o	ornoration submits this sta	stement for the gurgose	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	l office or l	registered agent, or both, in the State	of Florida. Such change was aut	norized by	the corpo	ration's board of directors.	I hereby accept the ap	pointment as reg	gistered	
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	agent. I a	am familiar with, and accept the obliga	tions of, Section 607.0505, Florid	ia Siatutes	j.					
SIGNATURE Stansture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	SIGNATURE	Standard or existed ramp of registered ager	at and title if applicable (NOTE: 6	Registered Age	nt syonature re	nuired when reinstating)	DATE			
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	12.		,				ANGES TO OFFICERS	AND DIRECTO	RS IN 12	
· · · · · · · · · · · · · · · · · · ·				1.1 TITLE				Change	☐ Addition	
NAME ARMSTRONG, GREG L 12 NAME	}	1 ' -		1.2 NAME						
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	MONOTONI TV TTOO			1	1	SOO Darras,	3te. 700			
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300 Dalias, Ste. 700						buu Dallas,	Ste. /UU			
CITY-ST-ZIP		 	□ nei ete		31-ZIP			¥7 Change	☐ Addition	

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. ÇITY-ST-ZIP

6.2 NAME NAME WHITAKER, MICHAEL K 6.3 STREET ADDRESS STREET ADDRESS 1600 SMITH STREET 6.4 CITY-ST-ZIP HOUSTON TX 77002 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRES

STREET ADDRES

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

PATTERSON, MICHAEL R

HOUSTON TX 77002

MCCARROLL, G.M.

HOUSTON TX 77002

KRAMER, PHILLIP D

HOUSTON TX

Block 12 or Block 13 if change

1600 SMITH STREET, SUITE 1500

1600 SMITH STREET, SUITE 1500

1600 SMITH STREET, SUITE 1500

DELETE

DELETE

X DELETE

500 Dallas, Ste. 700

500 Dallas, Ste. 700

Change

Change

☐ Change

Addition

Addition

Addition