

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90151 038 ***150.00

DOCUMENT # F93000001284

1. Corporation Name

CONTINENTAL CRS INTERESTS, INC.

Principal Place of Business

2929 ALLEN PKWY
#1562
HOUSTON TX 77019
US

Mailing Address

2929 ALLEN PKWY
#1562
HOUSTON TX 77019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1993

4. FEI Number

76-0395099

Applied For

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 1600 SMITH ST

Suite, Apt. #, etc.

22 HQSTX

City & State

23

Zip

24 77002

Country

2a. Mailing Address

26 PO BOX 416007

Suite, Apt. #, etc.

27 HQSTX

City & State

28

Zip

29 77002

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD
GORDON M BETHUNE
2929 ALLEN PKWY, #1562
HOUSTON TX

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1600 SMITH ST - HQSTX

☒ Change

☐ Addition

77002

TITLE

SVPT
KELLNER, LAWRENCE W
2929 ALLEN PKWY, #1562
HOUSTON TX 77019

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

EVP & CFO & DIRECTOR

☒ Change

☐ Addition

77002

TITLE

AS
PETERSON, SCOTT R
2929 ALLEN PKWY, #1562
HOUSTON TX

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1600 SMITH ST - HQSTX

☒ Change

☐ Addition

77002

TITLE

PD
GREGORY D BRENNEMAN
2929 ALLEN PKWY, #1562
HOUSTON TX

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1600 SMITH ST - HQSTX

☒ Change

☐ Addition

77002

TITLE

SVAS
SMISEK, JEFFREY A
2929 ALLEN PKWY, #1562
HOUSTON TX 77019

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

EVP, SECRETARY & DIRECTOR

☒ Change

☐ Addition

77002

TITLE

V
JEFFREY J MISNER
2929 ALLEN PKWY, #1562
HOUSTON TX

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1600 SMITH ST - HQSTX

☒ Change

☐ Addition

77002

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 1999

Date

713-324-2130

Daytime Phone #

CR2E034 (1/98)