

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 23, 1999 8:00 am
Secretary of State

04-23-1999 90104 029 ***150.00

DOCUMENT # F93000001671

1. Corporation Name

ROGERS & PHILLIPS, INC.



Principal Place of Business

P.O. BOX 11875
HOUSTON TX 77293

Mailing Address

P.O. BOX 11875
HOUSTON TX 77293

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1993

4. FEI Number

76-0368402

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 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

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

TITLE DP ☐ DELETE

NAME ROGERS, P G
STREET ADDRESS 7213 E. MT. HOUSTON ROAD
CITY-ST-ZIP HOUSTON TX 77050

TITLE DVP ☐ DELETE

NAME PHILLIPS, WILLIAM R
STREET ADDRESS 7213 E. MT. HOUSTON ROAD
CITY-ST-ZIP HOUSTON TX 77050

TITLE S ☒ DELETE

NAME GENTRY, LINDA
STREET ADDRESS 7213 E. MT. HOUSTON ROAD
CITY-ST-ZIP HOUSTON TX 77050

TITLE T ☒ DELETE

NAME HOUSTON, RANDALL C
STREET ADDRESS 7213 E. MT. HOUSTON ROAD
CITY-ST-ZIP HOUSTON TX 77050

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Rogers, P. G.
1.3 STREET ADDRESS 7213 E Mt Houston Rd
1.4 CITY-ST-ZIP Houston Tx 77050

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Phillips, William R
2.3 STREET ADDRESS 7213 E Mt Houston Rd
2.4 CITY-ST-ZIP Houston Tx 77050

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Owens, Alan
3.3 STREET ADDRESS 7213 E. Mount Houston Rd
3.4 CITY-ST-ZIP Houston Tx 77050

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Burr, Douglas O
4.3 STREET ADDRESS 7213 E. Mount Houston Rd
4.4 CITY-ST-ZIP Houston Tx 77050

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

4/20/99

281-449-3736

CR2E034 (11/98)