FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000002351 (5)

1. Corporation Name
DESTEC OPERATING COMPANY

Principal Place of Business	Mailing Address
ATTN: TAX DEPT. POST OFFICE BOX 4411 HOUSTON TX 77210-4411 US	ATTN: TAX DEPT. POST OFFICE BOX 4411 HOUSTON TX 77210-4411 US

2. Principal Place of Business 21 Same	2a. Mailing Address 26 Same
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified	05/19/1993	
3a. Date of Last Report	04/28/1994	
4. FEI Number	74-1670543	☐ 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 has liability for intangible tax under S. 199.057, Florida Statutes	☐ Yes ☒ No	

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 FL 85 Zip Code

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 ____________________ DATE ________

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	WEBB, RODNEY M	1.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD.	1.3 STREET ADDRESS	Please See Statement 1
CITY ST ZIP	HOUSTON TX 77042	1.4 CITY ST ZIP	
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	HOLLOWAY, RANDY C	2.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD.	2.3 STREET ADDRESS	
CITY ST ZIP	HOUSTON TX 77042	2.4 CITY ST ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	KIRBY, FREEMAN G	3.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD.	3.3 STREET ADDRESS	
CITY ST ZIP	HOUSTON TX 77042	3.4 CITY ST ZIP	
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	THEISEN, RUDY E	4.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD.	4.3 STREET ADDRESS	
CITY ST ZIP	HOUSTON TX 77042	4.4 CITY ST ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	LARROUCAU, ENRIQUE M.	5.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD.	5.3 STREET ADDRESS	
CITY ST ZIP	HOUSTON TX	5.4 CITY ST ZIP	
TITLE	C	6.1 TITLE	☐ Change ☐ Addition
NAME	HESS, CRAIG E.	6.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD.	6.3 STREET ADDRESS	
CITY ST ZIP	HOUSTON TX	6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Charles A. Smith, Jr. 4-27-95 713-735-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0478508 FP

STATEMENT I

F93- 2351

4/24/95 CORPORATE DATA

DIRECTORS AND OFFICERS

COMPANY: Destec Operating Company FED/OTH ID#: 74-1670543

	DIRECTORS:
1	Keys A. Curry, Jr.
2	Charles F. Goff
3	R. McFedries
4	Mark Voss

	OFFICERS:	TITLE:
1	Mark Voss	President
3	Freeman G. Kirby	Vice President
5	William C. Bagby	Vice President
6	Enrique M. Larroucau	Treasurer
7	Craig E. Hess	Controller
8	Sally B. Shaw	Secretary
9	Alisa B. Speck	Assistant Secretary
10	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042