FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

▼ CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F93000002351 (5) **DOCUMENT #**

DESTEC OPERATING COMPANY

Principal Place of Business Mailing Address					I CEBUIRE FALD COLOR COLOR ESTAN DENI	i udeh bəni udindi.	18 8 1118: 01181 1181 1591
ATTN: TAX DEPT. POST OFFICE BOX 4411 HOUSTON TX 77210-4411 US		POST OFFICE	ATTN: TAX DEPT. POST OFFICE BOX 4411 HOUSTON TX 77210-4411 US				
					3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1993 05/01/1995		
2. Principal Pla	ce of Business	2a. Mailing Addres	s		4. FEI Number		Applied For
21		26			74-1670543		Not Applicable
Suite, Apt. #	, etc.	Suite, Apt. #, (etc.		5. Certificate of Status Desired	11 7	3.75 Additional Fee Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution	1 1	5.00 May Be
Zip :	Country	28 Zip	Country				Added to Fees
24	25	29	30		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No		
<u> </u>	9. Name and Address of Currer	as Lagranders over an entire season	1981		10. Name and Address of New R		
		and the second second	81	Name			
CTCO	RPORATION SYSTEM		82	Street Add	ress (P.O. Box Number is Not Acceptab	le)	
1200 SC	OUTH PINE ISLAND ROAD		L				
PLANTA	TION FL 33324		83				
			84	City		FL 85	Zip Code
or registere familiar with SiGNATURE	ed agent, or both, in the State of Flori n, and accept the obligations of, Sect	da Such change was a tion 607.0505, Florida S	athorized by the corpletutes.	oration's boa	ration submits this statement for the pur rd of directors. I hereby accept the app	ointment as régis	g its registered office ltered agent. I am
12.	Signature, typed or printed name of registered agen	and title Familication DIRECTORS	(NOT:: Registered Agen	d signature record	x when reinstating) ADDITIONS/CHANGES TO OFF	DATE	CIODS IN 19
TITLE	D OFFICENS AN	DITECTORS		P		CENS AND DIN	
NAME	VOSS, MARK		1.2 NAME	*	D	(20 0	- igo
STREET ADDRESS	2500 CITYWEST BLVD.		1.3 STREET	ADDRESS			
CITY - ST - ZIP	HOUSTON TX		1.4 CHY-S				
TITLE	VP	DELE:1		V		⊊ Ch	ange 🔲 Addition
NAME	BAGBY, WILLIAM C.		2.2 NAME				
STREET ADDRESS	2500 CITYWEST BLVD.		2 3 STREET	ADDRESS			
CITY-ST-ZIP	HOUSTON TX		2 4 CHY-S	1 - Z/P			
TITLE	V	DELE1	£ 3 1 TITLE			[Ch	ange 🔲 Addition
NAME	KIRBY, FREEMAN G		3.2 NAME				ļ
STREET ADDRESS	2500 CITYWEST BLVD.		33 SIREE	I ADDRESS			
CITY-ST-7IP	HOUSTON TX 77042		34 CITY - S	it - ZIP			
TITLE	\$	[] DELET	E 4 1 TITLE			⊠ Ch	ange 🔲 Addition
NAME	SHAW, SALLY		4.2 NAME		SEE ATTACHED STATEME	NT 1	
STREET ADDRESS	2500 CITYWEST BLVD.		4.3 STREET	ADDRESS			
CITY-ST-ZIP	HOUSTON TX		4.4 CHY-S	I - 7IP			
TITLE	T	DETE.	E 5 1 TITLE	T	D	Ğ √ Ch	ange 🔲 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 - S	IT-ZIP			
TITLE	C	DETE.	E 6 1 THE			CH	ange 🔲 Addition
NAME	HESS, CRAIG E.		6.2 NAME				
STREET ADDRESS	2500 CITYWEST BLVD.		6.3 STREET	ADDRESS			
CITY-S1-ZIP	HOUSTON TX		6 4 C(TY - 5	11-ZIP			

14. It do hereby certify that the information supplied with it is 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 changes? I find a statuting filtree raddress.

SIGNATURE: __

Charles A. Smith, Jr. 4/25/76 (713) 735-4000 SIGNATURE AND TYPED OUT PRINTED NAME GEOGRAPHIC OFFICER OR DIRECTOR

4/22/96

CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Destec Operating Company

FED/OTH 1D#: 74-1670543

DIRECTORS:

1	Keys A. Curry, Jr.
2	Charles F. Goff
3	Enrique M. Larroucau
4	Mark Voss

OFFICERS:		TITLE:		

1	Mark Voss	President		
3	Freeman G. Kirby			
5	William C. Bagby			
6	Enrique M. Larroucau	Treasurer		
7	Craig E. Hess	Controller		
8	Kenton L. Erwin	Secretary		
9	Jane A. Pearson	Assistant Secretary		
10	Charles A. Smith, Jr.	Assistant Secretary		

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150 Houston, Texas 77042

STATEMENT 1