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FILED

May 05 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F93000002351 (5)

1. Corporation Name

DESTEC OPERATING COMPANY

Principal Place of Business

**ATTN: TAX DEPT.
POST OFFICE BOX 4411
HOUSTON TX 77210-4411
US**

Mailing Address

**ATTN: TAX DEPT.
POST OFFICE BOX 4411
HOUSTON TX 77210-4411
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

05/01/1996

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. 199.032,
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

Signature of type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **VOSS, MARK**
STREET ADDRESS **2500 CITYWEST BLVD.**
CITY-STATE-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE
NAME **BAGBY, WILLIAM C.**
STREET ADDRESS **2500 CITYWEST BLVD.**
CITY-STATE-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE
NAME **KIRBY, FREEMAN G**
STREET ADDRESS **2500 CITYWEST BLVD.**
CITY-STATE-ZIP **HOUSTON TX 77042**

TITLE **S** ☒ DELETE
NAME **SHAW, SALLY**
STREET ADDRESS **2500 CITYWEST BLVD.**
CITY-STATE-ZIP **HOUSTON TX**

TITLE **TD** ☐ DELETE
NAME **LARROUCAU, ENRIQUE M.**
STREET ADDRESS **2500 CITYWEST BLVD.**
CITY-STATE-ZIP **HOUSTON TX**

TITLE **C** ☐ DELETE
NAME **HESS, CRAIG E.**
STREET ADDRESS **2500 CITYWEST BLVD.**
CITY-STATE-ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do 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 or Block 14 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles A. Smith, Jr. 4/25/97 (713) 735-4000

Date

Daytime Phone #

0495896

CR2E034 (9/96)

4/22/97

CORPORATE DATA

Page 2

DIRECTORS AND OFFICERS

COMPANY: Destec Operating Company

FED/OTH ID#: 74-1670543

DIRECTORS:

1	Keys A. Curry, Jr.
2	Marian M. Davenport
3	Mark D. Voss

OFFICERS:

TITLE:

1	Mark D. Voss	President
2	William C. Bagby	Vice President
3	Freeman G. Kirby	Vice President
4	Enrique M. Larroucau	Treasurer
5	Craig E. Hess	Controller
6	Marian M. Davenport	Secretary
7	Jane A. Pearson	Assistant Secretary
8	Charles A. Smith, Jr.	Assistant Secretary

STATEMENT 1

Business Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042