

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002387 (9)

1. Corporation Name

JV MANAGEMENT, INC.



Principal Place of Business

Mailing Address

1177 WEST LOOP SOUTH, SUITE 1200
HOUSTON TX 77027

1177 WEST LOOP SOUTH, SUITE 1200
HOUSTON TX 77027

2. Principal Place of Business

2a. Mailing Address

21 910 TRAVIS

26 910 TRAVIS

Suite, Apt. #, etc

Suite, Apt. #, etc

22 SUITE 1000

27 SUITE 1000

City & State

City & State

23 HOUSTON

28 HOUSTON

Zip

Zip

Country

Country

24 TX

29 TX

25 HARRIS

30 HARRIS

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/24/1993

3a. Date of Last Report

02/06/1995

4. FEI Number

76-0398823

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. 193.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

NA

Signature typed or printed name of registered agent and the filing officer

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KOON, JACK R
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE #1200
CITY-ST-ZIP HOUSTON TX 77027

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 910 TRAVIS, SUITE 1000
1.4 CITY-ST-ZIP HOUSTON, TX. 77002

TITLE ST
NAME RAINS, PATRICIA
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE #1200
CITY-ST-ZIP HOUSTON TX 77027

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME VICE PRESIDENT, SEC. TREAS
2.3 STREET ADDRESS PATRICIA RAINS
2.4 CITY-ST-ZIP 910 TRAVIS, SUITE 1000
HOUSTON, TX. 77002

TITLE D
NAME SMITH, DONALD A
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE #1200
CITY-ST-ZIP HOUSTON TX 77027

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 910 TRAVIS, SUITE 1000
3.4 CITY-ST-ZIP HOUSTON, TX. 77002

TITLE CD
NAME ROSS, WALTER M
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE #1200
CITY-ST-ZIP HOUSTON TX 77027

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia Rains

VICE PRES.

7/13/96

Date

(713)

209-5859

Examine Public #

CR2E034 (3/96)