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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003172 (4)

1. Corporation Name

ROAD RESCUE INCORPORATED



Principal Place of Business

9494 S.W. FREEWAY, SUITE 100
HOUSTON TX 77074

Mailing Address

9494 S.W. FREEWAY, SUITE 100
HOUSTON TX 77074

3. Date Incorporated or Qualified
07/09/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

4. FEI Number
76-0211807

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, typed or printed name of registered agent and, if not applicable,

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

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE
NAME HINSLEY, RAY
STREET ADDRESS 9494 S.W. FREEWAY, SUITE 100
CITY-ST-ZIP HOUSTON TX

TITLE VSD ☐ DELETE
NAME HINSLEY, PATRICIA J
STREET ADDRESS 9494 S.W. FREEWAY, SUITE 100
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME HINSLEY, GEORGE R
STREET ADDRESS 9494 S.W. FREEWAY, SUITE 100
CITY-ST-ZIP HOUSTON TX 77074

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 CTD ☐ Change ☐ Addition
1.2 NAME KEVIN M. Taweel
1.3 STREET ADDRESS 9494 Southwest Frwy, Suite 100
1.4 CITY-ST-ZIP Houston, TX 77074

2.1 TITLE PSD ☐ Change ☐ Addition
2.2 NAME R. JAMES ELLIS
2.3 STREET ADDRESS 9494 Southwest Frwy, Suite 100
2.4 CITY-ST-ZIP Houston, TX 77074

3.1 TITLE Directors ☐ Change ☐ Addition
3.2 NAME See attached list

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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:

KEVIN M. Taweel

4-24-96 713-771-9294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

20f2

MR. RESCUE BOARD OF DIRECTORS

IRV GROUSBECK
PHONE: 415-723-0709
FAX: 415-725-7461
STANFORD GRADUATE SCHOOL OF BUSINESS
ROOM L 336
STANFORD, CA. 94305-5015

DAVID DODSON
PHONE: 508-587-8400
FAX: 508-580-0450
625 BODWELL ST. EXTENSION
AVON, MASS. 02322

BILL EGAN
PHONE: 617-482-8020
FAX: 617-482-1944
1 POST OFFICE SQUARE, STE.3800
BOSTON, MASS. 02109

BOB OSTER
PHONE: 415-854-1436
FAX: 415-854-4547
3000 SAND HILL RD., BLDG. 3, STE.210
MENLO PARK, CA. 94025

JOEL PETERSON
PHONE: 214-750-8200
FAX: 214-750-8852
5956 SHERRY LANE, STE. 1605
DALLAS. TEXAS 75225

KEVIN M. TAWHEEL
PHONE: 713-784-7264
FAX: 713-988-7553
1231 WOOD HOLLOW # 12303
HOUSTON, TEXAS 77057

R. JAMES ELLIS
PHONE: 415-929-8839
FAX: 415-929-8839
2201 PACIFIC AVE. # 306
SAN FRANCISCO, CA. 94115