

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

03/08/1994

DOCUMENT # F94000001169 (1)

1. Corporation Name

DESTEC MANAGEMENT SERVICES, INC.

03/08/1994

Principal Place of Business

2500 CITYWEST BLVD
STE. 150
HOUSTON TX 77042

Mailings Address

2500 CITYWEST BLVD
STE. 150
HOUSTON TX 77042

2. Date of Last Report

03/08/1994

3. Description of Changes

21 Same

4. Filing Fee

26 Same

76-0302915

Applied For
Not Applicable

5. Certificate of Status (Correct)

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. Does corporation have liability for intangible tax under § 193.012?

Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of Now 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 Section 193.012, Florida Statute, the undersigned, corporate officer, hereby certifies that the information furnished in this report is true and correct to the best of his or her knowledge and belief, and that the undersigned is duly qualified to act as a registered agent for the corporation.

SIGNATURE

12. OFFICER AND DIRECTOR

NAME D
CURRY, KEYS A JR.
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY HOUSTON TX 77042

NAME DP
DAVIS, RICHARD H
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY HOUSTON TX 77042

NAME D
WEBB, RODNEY M
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY HOUSTON TX 77042

NAME D
WRIGHT, STEPHEN R
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY HOUSTON TX 77042

NAME V
RUWE, W. PAUL
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY HOUSTON TX 77042

NAME V
SKUPNJAK, TOM N
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY HOUSTON TX 77042

13. ADDITIONAL INFORMATION

Please See Statement 1

14. I, the undersigned, certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation.

SIGNATURE:

MONITOR AND VERIFY REPORTED NAME OF FILING OFFICER ON DIRECTION

Charles A. Smith, Jr.

4-27-95

713-735-4000

STATEMENT 1

794-1169

4/24/95

CORPORATE DATA

Page 1

DIRECTORS AND OFFICERS

COMPANY: Destec Management Services, Inc.

FED/OTH ID#: 76-0302915

DIRECTORS:

1 Keys A. Curry, Jr.
2 Kenneth Nash
3 Stephen R. Wright

OFFICERS:

TITLE:

1 Kenneth Nash President
3 Tom N. Skupnjak Vice President
4 William C. Bagby Vice President
5 Enrique M. Larroucau Treasurer
6 Craig E. Hess Controller
7 Sally B. Shaw Secretary
8 Alisa B. Speck Assistant Secretary
9 Charles A. Smith, Jr. Assistant Secretary
10 Andy Williams Vice President

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042