

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001169 (1)

1. Corporation Name

DESTEC MANAGEMENT SERVICES, INC.



Principal Place of Business

2500 CITYWEST BLVD.
STE. 150
HOUSTON TX 77042

Mailing Address

2500 CITYWEST BLVD.
STE. 150
HOUSTON TX 77042

3. Date Incorporated or Qualified

03/08/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

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City & State

City & State

23

28

Zip Country

Zip Country

24

29

4. FET Number

76-0302915

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

10. Name and Address of New Registered Agent

CT 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

Signature of person who is changing agent or office (if applicable)

Signature of Registered Agent (signature required when replacing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1. TITLE ☐ Change ☐ Add on

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

2. NAME ☐ Change ☐ Add on

TITLE D ☒ DELETE
NAME CURRY, KEYS A. JR.
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150
CITY-STATE-ZIP HOUSTON TX

3. NAME ☐ Change ☐ Add on

TITLE D ☐ DELETE
NAME NASH, KENNETH
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150
CITY-STATE-ZIP HOUSTON TX

4. NAME ☐ Change ☐ Add on

TITLE D ☐ DELETE
NAME WRIGHT, STEPHEN R.
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY-STATE-ZIP HOUSTON TX 77042

5. NAME ☒ Change ☐ Add on

TITLE D ☒ DELETE
NAME WRIGHT, STEPHEN R.
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150
CITY-STATE-ZIP HOUSTON TX

6. NAME ☐ Change ☐ Add on

TITLE V ☐ DELETE
NAME SKUPNJAK, TOM N.
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY-STATE-ZIP HOUSTON TX 77042

7. NAME ☐ Change ☐ Add on

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29. NAME ☐ Change ☐ Add on

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles A. Smith, Jr. 4/20/96 (713) 735-4000

CR2E034 (12/95)

4/22/96

CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Destec Management Services, Inc.

FED/OTH ID#: 76-0302915

DIRECTORS:

1	Keys A. Curry, Jr.
2	Kenneth Nash
3	Enrique M. Larroucau

OFFICERS:

TITLE:

1	Kenneth Nash	President
3	Tom N. Skupnjak	Vice President
4	William C. Bagby	Vice President
5	Andy Williams	Vice President
6	Mark Siismets	Vice President
7	Enrique M. Larroucau	Treasurer
8	Craig E. Hess	Controller
9	Kenton L. Erwin	Secretary
10	Jane A. Pearson	Assistant Secretary
11	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, Texas 77042

STATEMENT 1