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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28	
9. Name and Address of Current Registered Agent CT 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 officer, 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 _____ (NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D CURRY, KEYS A JR. 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042 ☐ DELETE		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D CURRY, KEYS A. JR 2500 CITY WEST BLVD, SUITE 150 HOUSTON TX ☒ DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D NASH, KENNETH 2500 CITY WET BLVD, SUITE 150 HOUSTON TX ☐ DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D WRIGHT, STEPHEN R 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042 ☒ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP See Statement 1 ☐ Change ☐ Addition	
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D WRIGHT, STEPHEN R. 2500 CITY WEST BLVD, SUITE 150 HOUSTON TX ☒ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP V SKUPNJAK, TOM N 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042 ☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 600002173736 -05/09/97--01120--022 ***165.00 ☐ Change ☐ Addition	

SIGNATURE: _____

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