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Mar 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000001279 (8)

1. Corporation Name  
ALEGIS CORPORATION



Principal Place of Business  
9700 RICHMOND, SUITE 160  
HOUSTON TX 77042

Mailing Address  
9700 RICHMOND, SUITE 160  
HOUSTON TX 77042-4627

3. Date Incorporated or Qualified 03/14/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 76-0376025	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. 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. City	
84. State	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BIRDWELL, ROBERT E	1.1 TITLE	DIRECTOR
NAME	9700 RICHMOND, SUITE 160	1.2 NAME	ALAN BROWDY
STREET ADDRESS	HOUSTON TX 77042	1.3 STREET ADDRESS	120 NW 12TH AVENUE
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	DEERFIELD BEACH, FL 33442
TITLE	V APPLEWHITE, RICHARD C	2.1 TITLE	DIRECTOR
NAME	9700 RICHMOND, SUITE 160	2.2 NAME	DARYL SMITH
STREET ADDRESS	HOUSTON TX 77042	2.3 STREET ADDRESS	120 NW 12TH AVENUE
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	DEERFIELD BEACH, FL 33442
TITLE	ST CURLIN, GLENN P	3.1 TITLE	
NAME	9700 RICHMOND, SUITE 160	3.2 NAME	
STREET ADDRESS	HOUSTON TX 77042	3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (9/96)