

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002777 (0)

1. Corporation Name

LAKE INTEREST HOLDINGS, INC.



Principal Place of Business
~~715 5TH AVENUE S.W.~~
~~CALGARY ALBERTA, CD T2P2K7~~

Mailing Address
 200 WESTLAKE PARK
 #800
 HOUSTON TX 77078-2653

2. Principal Place of Business
 21 300 WESTLAKE PARK BLVD.
 Suite, Apt. #, etc.
 22 SUITE 800
 City & State
 23 HOUSTON, TEXAS
 Zip Country
 24 77078-2653 25 USA

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip Country
 29 30

3. Date Incorporated or Qualified 05/26/1994
 3a. Date of Last Report 03/05/1996
 4. FEI Number 98-0140047
 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
 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T 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, typed or printed name of registered agent and title if applicable.

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO	BEALE, THOMAS G	☐ DELETE
NAME			
STREET ADDRESS		715 5TH AVENUE S.W.	
CITY-ST-ZIP		CALGARY ALBERTA, CD T2P2K7	
TITLE	VPD	SCHWEITZER, MARK W	☐ DELETE
NAME			
STREET ADDRESS		715 5TH AVENUE S.W.	
CITY-ST-ZIP		CALGARY ALBERTA, CD T2P2K7	
TITLE	S	REISCH, THERESIA R	☐ DELETE
NAME			
STREET ADDRESS		715 5TH AVENUE S.W.	
CITY-ST-ZIP		CALGARY ALBERTA, CD T2P2K7	
TITLE	T	WATERS, ROBERT J	☐ DELETE
NAME			
STREET ADDRESS		715 5TH AVENUE S.W.	
CITY-ST-ZIP		CALGARY ALBERTA, CD T2P2K7	
TITLE	D	PALMER, DOUGLAS W	☐ DELETE
NAME			
STREET ADDRESS		715 5TH AVENUE S.W.	
CITY-ST-ZIP		CALGARY ALBERTA, CD T2P2K7	
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	425 1 STREET S.W.
1.4 CITY-ST-ZIP	CALGARY, ALBERTA T2P4V4 C0
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	425 1 STREET S.W.
2.4 CITY-ST-ZIP	CALGARY, ALBERTA T2P4V4 C0
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	425 1 STREET S.W.
3.4 CITY-ST-ZIP	CALGARY, ALBERTA T2P4V4 C0
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	425 1 STREET S.W.
4.4 CITY-ST-ZIP	CALGARY, ALBERTA T2P4V4 C0
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	425 1 STREET S.W.
5.4 CITY-ST-ZIP	CALGARY, ALBERTA T2P4V4 C0
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 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]

April 30/97 (403) 231-0097

CR2E034 (9/96)