

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90314 023 \*\*\*150.00

0610710 AT

**DOCUMENT # F94000002777**

1. Entity Name  
**LAKE INTEREST HOLDINGS, INC.**

Principal Place of Business

**17001 NORTHCHASE DR.  
 HOUSTON TX 77060  
 US**

Mailing Address

**17001 NORTHCHASE DR.  
 HOUSTON TX 77060  
 US**

2. Principal Place of Business

**1201 Lake Robbins Dr.  
 Suite, Apt. #, etc.**

3. Mailing Address

**P.O. Box 1330  
 Suite, Apt. #, etc.**

City & State

**The Woodlands, TX**

City & State

**Houston, TX**

Zip

**77380**

Country

**US**

Zip

**77251-1330**

Country

**US**

4. FEI Number **98-0141147**  
~~=98-0140047=~~

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>SEITZ, JOHN N</b>	
STREET ADDRESS	<b>17001 NORTHCHASE DR.</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77060</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>THOMPSON, JOHN D</b>	
STREET ADDRESS	<b>17001 NORTHCHASE DR.</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77060</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>SUTER, SUZANNE</b>	
STREET ADDRESS	<b>17001 NORTHCHASE DR.</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77060</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>RICHEY, ALBERT L</b>	
STREET ADDRESS	<b>17001 NORTHCHASE DR.</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77060</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>ALLISON, ROBERT J</b>	
STREET ADDRESS	<b>17001 NORTHCHASE DR.</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77060</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>LINDAHL, GEORGE III</b>	
STREET ADDRESS	<b>17001 NORTHCHASE DR.</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77060</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>1201 Lake Robbins Dr.</b>
CITY-ST-ZIP	<b>The Woodlands, TX 77380</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>1201 Lake Robbins Dr.</b>
CITY-ST-ZIP	<b>The Woodlands, TX 77380</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>1201 Lake Robbins Dr.</b>
CITY-ST-ZIP	<b>The Woodlands, TX 77380</b>
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>1201 Lake Robbins Dr.</b>
CITY-ST-ZIP	<b>The Woodlands, TX 77380</b>
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>D</b>
STREET ADDRESS	<b>Martin, J. Stephen</b>
CITY-ST-ZIP	<b>1201 Lake Robbins Dr.          The Woodlands, TX 77380</b>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

**Signature and Typed or Printed Name of Signing Officer or Director**

Date

Daytime Phone #

**(832) 636-1000**

CR2E034 (9/01)

Officers and Directors

Lake Interest Holdings, Inc.

EIN: 98-0141147

The business address for all the following directors and officers is: P.O. Box 1330; Houston, TX 77060;  
1201 Lake Robbins Dr; The Woodlands, TX 77380

Director

Robert J. Allison, Jr.  
J. Stephen Martin  
John N. Seitz

Title

Director  
Director  
Director

Officers

Robert J. Allison, Jr.  
J. Stephen Martin  
Albert L. Richey  
Michael E. Rose  
John N. Seitz  
Richard J. Sharples  
Suzanne Suter  
John D. Thompson  
Randy Tonnesen

Chairman  
Vice President and General Counsel  
Treasurer  
Vice President and Chief Financial Officer  
President  
Vice President  
Secretary  
Vice President  
Assistant Treasurer

Att.  
Doc. #

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