

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90379 012 \*\*\*150.00

**DOCUMENT # F94000002777**

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



Principal Place of Business <b>1201 LAKE ROBBINS DR THE WOODLANDS, TX 77380 US</b>	Mailing Address <b>PO BOX 1330 HOUSTON, TX 77251-1330 US</b>
---	---

**14005039**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number <b>98-0141147</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SULLIVAN, WILLIAM D 1201 LAKE ROBBINS DR THE WOODLANDS, TX 77380 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Mark L. Pease 1201 Lake Robbins Dr. The Woodlands, TX 77380 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, JOHN D 1201 LAKE ROBBINS DR THE WOODLANDS, TX 77380 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Diane L. Dickey 1201 Lake Robbins Dr. The Woodlands, TX 77380 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUTER, SUZANNE 1201 LAKE ROBBINS DR THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICHEY, ALBERT L 1201 LAKE ROBBINS DR THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D James J. Emme 1201 Lake Robbins Dr. The Woodlands, TX 77380 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Charlene A. Ripley 1201 Lake Robbins Dr. The Woodlands, TX 77380 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**J.C. Davenport,**  
**Asst. Secretary** **3/29/04** **832-636-1000**

Date

Daytime Phone #

Attachment

Officers and Directors

14005039  
#F94000002777

Lake Interest Holdings, Inc.

EIN: 98-0141147

The business address for all the following directors and officers is: P.O. Box 1330; Houston, TX 77251-1330;  
1201 Lake Robbins Dr; The Woodlands, TX 77380

Director

James J. Emme  
Mark L. Pease  
Charlene A. Ripley

Title

Director  
Director  
Director

Officers

Mark L. Pease  
James R. Larson  
Diane L. Dickey  
James J. Emme  
Charlene A. Ripley  
Richard J. Sharples  
Suzanne Suter  
Albert L. Richey  
Stephanie L. Butefish  
Krista M. Crabtree  
R.W. Tonnesen  
J.C. Davenport

President  
Senior Vice President, Finance  
Vice President and Controller and Assistant Secretary  
Vice President  
Vice President  
Vice President  
Vice President and Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Secretary