

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90645 043 ***150.00

DOCUMENT # F94000002777



1. Entity Name
LAKE INTEREST HOLDINGS, INC.

Principal Place of Business
**1201 LAKE ROBBINS DR
THE WOODLANDS TX 77380
US**

Mailing Address
**PO BOX 1330
HOUSTON TX 77251-1330
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **98-0141147**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SEITZ, JOHN N 1201 LAKE ROBBINS DR THE WOODLANDS TX 77380 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, JOHN D 1201 LAKE ROBBINS DR THE WOODLANDS TX 77380 <input type="checkbox"/> Delete
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	T RICHEY, ALBERT L 1201 LAKE ROBBINS DR THE WOODLANDS TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLISON, ROBERT J 1201 LAKE ROBBINS DR THE WOODLANDS TX 77380 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINS, J STEPHEN 1201 LAKE ROBBINS DR THE WOODLANDS TX 77380 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D William D. Sullivan 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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input 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 another like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/31/03

(832) 636-1000

CR2E034 (10/02)

Attachment
70042508
F94000002777
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 77251-1330;
1201 Lake Robbins Dr; The Woodlands, TX 77380

Director

William D. Sullivan

Title

Director

Officers

William D. Sullivan

President

Michael E. Rose

Executive Vice President and Chief Financial Officer

James R. Larson

Senior Vice President, Finance

Diane L. Dickey

Vice President and Controller and Assistant Secretary

Richard J. Sharples

Vice President

John D. Thompson -

Vice President - - -

Suzanne Suter

Secretary

Krista Mathews Boaz

Assistant Secretary

Stephanie L. Butefish

Assistant Secretary

R.W. Tonnesen

Assistant Treasurer

Albert L. Richey

Treasurer