

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

**FILED**  
**May 12 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** F94000003514  
 1. Corporation Name  
**CPT-GP, INC.**

Principal Place of Business 7557 RAMBLER ROAD SUITE 1200 DALLAS, TEXAS 75201	Mailing Address 7557 RAMBLER ROAD SUITE 1200 DALLAS, TEXAS 75201
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**DO NOT WRITE IN THIS SPACE**

3. Date Incorporated or Qualified  
07/05/94

2. Principal Place of Business 27 3200 SOUTHWEST FREEWAY Suite, Apt. #, etc. 22 SUITE 1500 City & State 23 HOUSTON, TEXAS Zip 24 77027	2a. Mailing Address 26 3200 SOUTHWEST FREEWAY Suite, Apt. #, etc. 27 SUITE 1500 City & State 28 HOUSTON, TEXAS Zip 29 77027	Country 25 USA	Country 30 USA
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4. FEI Number  
75-2540958

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.**  
 526 EAST PARK AVENUE  
 TALLAHASSEE, FLORIDA 32301  
 USA

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83 **800002524548**  
**-05/15/98--01005--040**  
 84 City **\*\*\*158.75 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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP COOPER, WILLIAM R. 7557 RAMBLER ROAD STE 1200 DALLAS, TEXAS	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST BONNER, JERRY J. 7557 RAMBLER ROAD STE 1200 DALLAS, TEXAS	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LOWENBERG, J.C. III 7557 RAMBLER ROAD STE 1200 DALLAS, TEXAS	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GIDEL, ROBERT H. 7557 RAMBLER ROAD STE 1200 DALLAS, TEXAS	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FERGUSON, THOMAS D. 7557 RAMBLER ROAD STE 1200 DALLAS, TEXAS	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CALDWELL, LYNN T. 7557 RAMBLER ROAD STE 1200 DALLAS, TEXAS	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	C/D CAMPO, RICHARD J. 3200 SOUTHWEST FREEWAY, STE 1500 HOUSTON, TEXAS 77027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	P/D ODEN, D. KEITH 3200 SOUTHWEST FREEWAY, STE 1500 HOUSTON, TEXAS 77027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	V/S JOHNSON, ELIZABETH P. 3200 SOUTHWEST FREEWAY, STE 1500 HOUSTON, TEXAS 77027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	V/T DAWSON, G. STEVEN 3200 SOUTHWEST FREEWAY, STE 1500 HOUSTON, TEXAS 77027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	V HINTON, JAMES M. 3200 SOUTHWEST FREEWAY, STE 1500 HOUSTON, TEXAS 77027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	V DIMICK, ALISON 3200 SOUTHWEST FREEWAY, STE 1500 HOUSTON, TEXAS 77027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:** \_\_\_\_\_ **4/30/98** (713) 964-3555  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

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CPT-GP, INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (CONTINUED)

V (ADDITION)  
STEWART, H. MALCOLM  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027

V (ADDITION)  
BIGGS, MICHAEL W.  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027

D (ADDITION)  
PARKER, F. GARDNER  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027

D (ADDITION)  
WEBSTER, STEVEN A.  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027

D (ADDITION)  
HRDLICKA, GEORGE A.  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027

D (ADDITION)  
COOPER, WILLIAM R.  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027

D (ADDITION)  
LEVEY, LEWIS A.  
3200 SOUTHWEST FREEWAY, STE 1500  
HOUSTON, TEXAS 77027