

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004721 (6)**

1. Corporation Name

ISI OPERATING CORP.



Principal Place of Business

**711 RANKIN ROAD
HOUSTON TX 77073
US**

Mailing Address

**PO BOX 73487
HOUSTON TX 77273
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

09/13/1994

3a. Date of Last Report

02/21/1995

4. FEI Number

76-0441591

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. 190.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report

Printed Name of Agent (not necessary if registered agent)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	DELETE
PCEO ELIFF, ROY C	1520 OLIVER ST.	HOUSTON TX 77007	V	☐
PATTERSON, G. DAVID	1520 OLIVER ST.	HOUSTON TX 77007	V	☒
GOEBEL, MICHAEL	1520 OLIVER ST.	HOUSTON TX 77007	V	☒
APPLEGATH, JAMES	1520 OLIVER ST.	HOUSTON TX 77007	V	☐
LEWIS, R. EMISON	1520 OLIVER ST	HOUSTON TX	ST	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, STATE, ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY, STATE, ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY, STATE, ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY, STATE, ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY, STATE, ZIP
☒ Change ☐ Addition		711 Rankin Road	Houston, Texas 77073	ST/D	Gamble, William R.	711 Rankin Road	Houston, Texas 77073	V/D	Simmons, John C.	711 Rankin Road	Houston, Texas 77073	☒ Change ☐ Addition		711 Rankin Road	Houston, Texas 77073	C	Herbert, Timothy H.	711 Rankin Road	Houston, Texas 77073

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this financial 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: William R. Gamble William R. Gamble
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96 (713) 233-8109

CR2E034 (12/95)