SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED
Jul 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004721 (6)

1. Corporation Name
ISI OPERATING CORP.

Principal Place of Business	Mailing Address
711 RANKIN ROAD HOUSTON TX 77073 US	PO BOX 73487 HOUSTON TX 77273 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1994
3a. Date of Last Report: 02/13/1996
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business (21) — Suite, Apt #, etc. (22) — City & State (23) — Zip (24) — Country (25)
2a. Mailing Address (26) — Suite, Apt. #, etc. (27) — City & State (28) — Zip (29) — Country (30)

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0505, 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	PCEO	☒ DELETE
NAME	ELIFF, ROY C	
STREET ADDRESS	711 RANKIN ROAD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	STD	☒ DELETE
NAME	GAMBLE, WILLIAM R	
STREET ADDRESS	711 RANKIN ROAD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VD	☐ DELETE
NAME	SIMMONS, JOHN C	
STREET ADDRESS	711 RANKIN ROAD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	APPLEGATH, JAMES	
STREET ADDRESS	711 RANKIN ROAD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	C	☒ DELETE
NAME	HERBERT, TIMOTHY H	
STREET ADDRESS	711 RANKIN RAOD	
CITY-ST-ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C, P, CEO	☒ Change ☐ Addition
1.2 NAME	HERBERT, TIMOTHY H.	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	SECRETARY TREASURER	■ Change ☒ Addition
2.2 NAME	LARRY J. WAGNER	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	■ Change ☒ Addition
4.2 NAME	GAMBLE, WILLIAM R	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V, D	☐ Change ☒ Addition
5.2 NAME	HARBOUR, DONALD H	
5.3 STREET ADDRESS	711 RANKIN	
5.4 CITY-ST-ZIP	HOUSTON, TX 77073	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	PONTIKES, GEORGE	
6.3 STREET ADDRESS	711 RANKIN	
6.4 CITY-ST-ZIP	HOUSTON, TX 77073	

CR2E034 (4/97)

14. I do 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 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: [signature] 7-16-97 281-233-8000