

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4: 07

DOCUMENT # F94000006228 (0)

1. Corporation Name

KBL COMMUNICATIONS, INC.

Principal Place of Business

1200 SMITH ST
SUITE 1800
HOUSTON TX 77002

Mailing Address

1200 SMITH ST
SUITE 1800
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/06/1994 3a. Date of Last Report

12/06/1994

4. FEI Number

76-0449546

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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	CCEO
NAME	BICKHAM, JOHN R
STREET ADDRESS	1200 SMITH ST, SUITE 1800
CITY-ST-ZIP	HOUSTON TX 77002
TITLE	PD
NAME	BICKHAM, JOHN R
STREET ADDRESS	1200 SMITH ST, SUITE 1800
CITY-ST-ZIP	HOUSTON TX 77002
TITLE	VTD
NAME	CROPPER, WILLIAM A
STREET ADDRESS	4400 POST OAK PKWY, FIVE POST OAK PARK
CITY-ST-ZIP	HOUSTON TX 77027
TITLE	VS
NAME	MYERS, JONATHAN F
STREET ADDRESS	1200 SMITH ST, SUITE 1800
CITY-ST-ZIP	HOUSTON TX 77002
TITLE	VCFO
NAME	BRIAN, JAMES S
STREET ADDRESS	1200 SMITH ST, SUITE 1800
CITY-ST-ZIP	HOUSTON TX 77002
TITLE	VCOM
NAME	SMITH, M. SCOTT
STREET ADDRESS	1200 SMITH ST, SUITE 1800
CITY-ST-ZIP	HOUSTON TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	VCFOB
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(k), 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 resolver 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: X *[Signature]* JAMES S. BRIAN 1-18-95 713/659-5411

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SENIOR VICE PRESIDENT

(My/Our Title)