

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000000280 (6)

1. Corporation Name

MIHC, INC.



Principal Place of Business

5151 SAN FELIPE  
21ST FLOOR  
HOUSTON TX 77056

Mailing Address

5151 SAN FELIPE  
21ST FLOOR  
HOUSTON TX 77056

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/18/1995

3a. Date of Last Report

4. FEI Number

74-2705695

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

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 the filer, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	LESUER, KEN R	2545 HALLIBURTON CTR 5151 SAN FELIPE	HOUSTON TX	<input type="checkbox"/>
VTD	LESAR, DAVID J	2546 HALLIBURTON CTR 5151 SAN FELIPE	HOUSTON TX	<input type="checkbox"/>
VD	ZENRINGUE JR, WHITNEY J	2542 HALLIBURTON CTR 5151 SAN FELIPE	HOUSTON TX	<input type="checkbox"/>
S	GRISHAM, RICHARD B	2500 HALLIBURTON CTR 5151 SAN FELIPE	HOUSTON TX	<input checked="" type="checkbox"/>
AS	METZINGER, BRUCE A	HALLIBURTON CENTER, STE 2100 5151 SAN FELI	HOUSTON TX	<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☒ Change ☐ Addition

3600 LINCOLN PLAZA, 500 NORTH AKARD ST  
DALLAS, TEXAS 75201-3391

☐ Change ☐ Addition

☐ Change ☐ Addition

000001798050  
-04/29/96--01024--047  
\*\*\*200.00

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)