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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000001459

Dringing Diago of Business

PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION

		Walling Address										
700 MILAM HOUSTON TX 77002-806 US		P.O. BOX 2967 HOUSTON TX 77252-2967					DO NOT \	NRITE	IN THIS	SPACI	<u>=</u>	
13					,	Date Incorpo 03/27/199	rated or Qual					
2. Principal Pla	ace of Business	2a. Mailing Address				FEI Number	·				App	lied For
]		26			1 "	76-04605	16			-	Not	Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				10 0 1000				\$8.	 -	Iditional
Guito, Api. 7	T, 010.	27			5.	Certifcate of	Status Desire	ed [ee Req	
City & State		City & State				Flection Carr	paign Financ	ina -		\$5	.00 N	lav Re
]		28			I .	Trust Fund C	, -			•	ided to	•
Zip	Country	Zip	Country	,	8.	This corporat	tion owes the	current	year Inti	angible		
25		29	30		1	Personal Pro			•	Yes		∃No_
· <u> </u>	9. Name and Address of Current				10.	Name and A	ddress of Ne	ew Reg	istered	Agent		
			81	Name								
CTO	CORPORATION SYSTEM		1	J		0 D N	!- Mad A a -					
1200 SOUTH PINE ISLAND ROAD			82	Street A	Address (P.O. Box Number is Not Acceptable)							
Plan	ITATION FL 33324		83	 		 -						
				<u> </u>								
			84	City					FL	85	Zip Co	ode
1 Pursuant t	to the provisions of Sections 607.0502	and 607 1508. Florida Statute	s. the abov	e-named c	corporation	submits this	statement for	the pu	roose of	changi	ng its r	egistered
office or re	egistered agent, or both, in the State of	of Florida, Such change was au	41	the corner	ration's bo	ard of directo	rs. I hereby a	ccept ti	ne appoir	ntment	as regi	stered
agent. I an	n familiar with, and accept the obligati	ions of, Section 607.0505, Flori	ida Statute:	6 (118 CO) POI 5.					• •			
agent. I an IGNATURE	n familiar with, and accept the obligati	ions of, Section 607.0505, Flori	ida Statute:	nt signature rec	quired when re	einstating)			DATE			
agent. I an	n familiar with, and accept the obligati	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS	ida Statute:	S.	quired when re	einstating)	CHANGES TO	OFFIC	DATE	ID DIRE	ECTOR	
agent. I an	m familiar with, and accept the obligati	and title if applicable. (NOTE:	Registered Age	S.	quired when re	einstating)		OFFIC	DATE		ECTOR	
agent. I an	m familiar with, and accept the obligati Signature, typed or printed name of registered agent OFFICERS AND	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS	Registered Age	S.	quired when re	einstating)		OFFIC	DATE	ID DIRE	ECTOR	
agent. I an	m familiar with, and accept the obligative signature, typed or printed name of registered agent OFFICERS AND PD	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS	Registered Age 13. 1.1 TITLE 1.2 NAME	S.	quired when re	einstating)		OFFIC	DATE	ID DIRE	ECTOR	
agent. I an	m familiar with, and accept the obligation of th	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS	Registered Age 13. 1.1 TITLE 1.2 NAME	s. Int signature rec	quired when re	einstating)		OFFIC	DATE	ID DIRE	ECTOR ange	
agent. I an SIGNATURE 2. TLE AME TREET ADDRESS	m familiar with, and accept the obligation of th	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE	s. Int signature rec	quired when re	einstating)		OFFIC	DATE	ID DIRE	ECTOR ange	RS IN 12 Addition
agent. I an SIGNATURE	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5	s. Int signature rec	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRE	ECTOR ange	☐ Addition
agent. I ar SIGNATURE 2. TILE AME TREET ADDRESS TITY-ST-ZIP TILE AME	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	s. Int signature rec	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRE	ECTOR ange	∏ Additio
agent. I ar SIGNATURE 2. TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE	T ADDRESS	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRE	ECTOR ange	☐ Additio
agent. I ar SIGNATURE 2. TILE AME TREET ADDRESS TIY-ST-ZIP TILE AME TREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRE	ECTOF ange	☐ Addition
agent. I ar agent.	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-1 3.1 TITLE	T ADDRESS	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOF ange	☐ Additio
agent. I ar agent.	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 ITILE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS T ADDRESS T ADDRESS T ADDRESS	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOF ange	☐ Additio
agent. I an IGNATURE 2. TLE WME REET ADDRESS TY-ST-ZIP TLE WME REET ADDRESS TY-ST-ZIP TLE WME REET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	ant signature rec	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOF ange	☐ Additio
agent. I ar IGNATURE 2. TLE AME IREET ADDRESS TY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 3.4 CITY- 3.4 CITY- 3.7 TITLE 3.7 NAME 3.8 STREE	ant signature rec	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOR ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS ITY-ST-ZIP TLE	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	n nerw beniup: A	einstating)) OFFIC	DATE	ID DIRI	ECTOR ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP ITLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME AME AME AME	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VS SIEGEL, P.B.	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	at Address ST-ZIP ST-ADDRESS ST-ZIP ST-ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOR ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VS SIEGEL, P.B. 700 MILAM	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOR ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TILE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 4.1 CITY- 4.1 TITLE	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOF ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	id direi	ECTOF ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME AME AME AME AME	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C MARATEA, MICAEL J.	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP ST ADDRESS ST-ZIP ST ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	id direi	ECTOF ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME TREET ADDRESS TITY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C MARATEA, MICAEL J. 700 MILAM	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	id direi	ECTOF ange ange	Additio
agent. I ar SIGNATURE 2. TLE AME TREET ADDRESS ITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C MARATEA, MICAEL J.	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.4 CITY- 5.5 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.4 CITY- 5.5 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.5 TITLE 5.5 NAME 5.5 STREE 5.4 CITY- 5.5 TITLE 5.5 NAME 5.5 STREE 5.6 CITY- 5.7 NAME 5.7 STREE 5.7 CITY- 5.7 NAME 5.8 STREE 5.7 CITY- 5.7 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	n nerw beniup: A	einstating)		OFFIC	DATE	ID DIRI	ECTOR ange	Additio
agent. I ar SIGNATURE 2. TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TILE TREET ADDRESS ITY-ST-ZIP TILE TREET ADDRESS ITY-ST-ZIP TILE TREET ADDRESS ITY-ST-ZIP TILE	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C MARATEA, MICAEL J. 700 MILAM HOUSTON TX 77002-2806 T	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-5 6.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	VTD	sinstaling) ADDITIONS/C	CHANGES TO		DATE	id direi	ECTOR ange	Additio
agent. I ar SIGNATURE 2. TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME AME TREET ADDRESS ITY-ST-ZIP TLE AME AME AME AME AME AME AME AME AME AM	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C MARATEA, MICAEL J. 700 MILAM HOUSTON TX 77002-2806 T MISAMORE, BRUCE K.	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME 6.3 NAME 6.3 NAME 6.3 NAME 6.3 NAME	T ADDRESS ST-ZIP	VTD	sinstaling) ADDITIONS/C			DATE	ID DIRI	ECTOR ange	Additio
agent. I ar SIGNATURE 2. TILE AME TREET ADDRESS TITY-ST-ZIP TILE AME	Signature, typed or printed name of registered agent OFFICERS AND PD BEAHM, CLYDE W. 700 MILAM HOUSTON TX 77002-2806 VD ALDERSON, DAVID P II 700 MILAM HOUSTON TX 77008-2806 VS CONDIT, LINDA F 700 MILAM HOUSTON TX 77002-2806 VD SIEGEL, P.B. 700 MILAM HOUSTON TX 77002-2806 C MARATEA, MICAEL J. 700 MILAM HOUSTON TX 77002-2806 T	ions of, Section 607.0505, Flori and title if applicable. (NOTE: D DIRECTORS DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-5 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-5 6.1 TITLE 6.2 NAME	TADDRESS ST-ZIP TADDRESS ST-ZIP TADDRESS ST-ZIP TADDRESS ST-ZIP TADDRESS ST-ZIP	VTD	sinstaling) ADDITIONS/C	CHANGES TO		DATE	ID DIRI	ECTOR ange	Additio

SIGNATURE:

Moan M. McNew

Assistant Secretary

4/19/99

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90061 029 ***150.00