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

PROFIT CORPORATION ANNUAL REPORT



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

1996

ODYSSEY RESOURCE MANAGEMENT, INC. ***Morror Proce of Surioses** 30 8. NOUSTRIAL BLVD BLESS TX 7000 ***SURE STATE TO BLUESS TX 7000 ***BULESS TX	ODYSSEY RESOURCE MANAGEMENT, INC. **TOCKENP Pages of Businese** **310 S. ROUSTRIAL BLVD. BULESS TX 78040 **30 S. ROUSTRIAL BLVD. BULLIANS, DAVID. BULLIANS, MICHAEL BULLIANS, DAVID. BULLIAN	1. Corporation	MENT # F95(00000	1676 (4)						
310 S. INDUSTRIAL BLVD. BUESS TX 76040 32 Case	30 S. MOUSTRIAL BLVD BULESS TX 7000 3. Date Promounded or Gasided AA/06/1995 4. FET Franchis AA/06/1995 4. FET	•	· · ·	G EM ENT, (INC.	•			T HE TOYCH DAIN ANNI ANNI ANNI ANNI ANNI	ijii Ha ar aa		
### BY STATE AND BUSINESS TX 7800 ### BUSIN	BILLES TX 7800 SURCES IX 7800	Principal Place	of Business	Mailin	o Aridroes							
Principal Place of Business 2a. Moling Address 5c. Business	Principal Place of Business 2a Mulang Address 2b A Exhauster 76-01/20816 Applied From Applied Color Applied From Applied State Applied From Applied			3	 10 S. Industrial	BLVD.						
Solic Apt	SUNC APL # 600	2 Principal Pla	on of Buriages						04/06/1995	3a. D:	ate of Last	Report
Suite. Apt. 4, etc. Suite. Apt. 5, etc. Suite. Apt. 1, etc. Suite. S	Suite. Apt. 1, etc. Suite. Apt. 1, etc. 27	i i i i i i i i i i i i i i i i i i i	Ce or Dasiness	₁	ailing Address				4. FEI Number 76-0120816			
City & State Country 23 29 30	Country 29 30 00	Suite, Apt. #	t, etc.	h	ite, Apt. #, etc.				5. Certificate of Status Desired	154		5 Additional
29 25 28 38	28	City & State			ly & State				6. Election Campaign Financing			
25 30 30 10 10 10 10 10 10	9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 81	Zip	Country			T - C0			Trust Fund Contribution		Add	led to Fees
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 September 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 80 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33424 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33424 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33424 SEPTEMBER 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 34400 SOUTH PINE ISLAND ROAD PLANTATION	C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Sireet Address (P.O. Fixx N. ender is Not Acceptable) 83		25	29		⊢ −−¬	лигу		Florida Statutes 🔲 Yes	☐ No		s 199.032,
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 89 80 80 80 80 80 80 80 80 80	C T CORPORATION SYSTEM 120 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 84 City 85 Vp Code 120 South Pine Island Road PLANTATION FL 33324 85 Vp Code 86 City 86 City 87 Vp Code 87 Vp Code 88 Vp Code 88 Vp Code 89 Vp Code 80 V		9. Name and Address of Curr	ent Registere	ed Agent		81	Nanyı	10. Name and Address of New R	egistere	J Agent	
PLANTATION FL 33324 B4 City FL 85 ZIp Code 1. Pursuant to the provisions of Sections 607,0502 and 607 1508. Florida Statutes, the above named corporation is statement for the provisions of Sections 607,0502 and 607 1508. Florida Statutes, the above named corporation is statement for the provisions of Sections 607,0502 and 607 1508. Florida Statutes, the above named corporation is done in the State of Changing its registered agent. I am of control with the statement for the provisions of Section 607,0502 and 607 1508. It is not corporation to board of directors. I nearby accept the appointment as registered agent. I am of control with the statement for the provisions of Section 607,0502. In the corporation to board of directors. I nearby accept the appointment as registered agent. I am of control with the statement for the provisions of Section 607,0502. In the corporation is about the statement for the provisions of Section 607,0502. In the corporation is about the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of the statement for the provisions of Section 607,0502. I am of Sectio	PLANTATION FL 33324 Approximate the processor of Sections 607,0002 and 607 1508. Floridal Statutes, the above named convention submits this statument for this purpose of changing its replaced or or opplanded approximation. The Statute of Changing its replaced or or opplanded approximation and accept the opplanders of Sections 607,000. Floridal Statutes, the above named convention submits this statument for this purpose of changing its replaced or or opplanded approximation and proportions of Section 607,000. Floridal Statutes. Entrained with and accept the opplanders of Sections 607,000. Floridal Statutes, the above named convention submits this statument for this purpose of changing its replaced agent. I an oppland the opplanders of Section 607,000. Floridal Statutes, the opplanders of Section 607,000. Floridal Section 607,000. Floridal Statutes, the opplanders of Section 607,000. Floridal Section 60								Newson (D.C. Dav. N	 		¬
B4 City	PU suant to the provisions of Sections 607,0002 and 607 1508. Florets Statutes, the above named corporation submits this statement for the provisions of Sections 607,0002 and 607 1508. Florets Statutes, the above named corporation submits this statement for the propose of changing its rejectered agent, a formular with, and accept the objection 607,0505, Floreds Statutes. Post							Oneer Ac	Box INJIMBER IS NOT Acceptab	le) 		
F. Porsiant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named concernition submits this stationant for the purpose of changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the objective of beginning of Section 607,0505. Florida Statutes. CNATURE System based provides a frequency and 607,1508. Florida Statutes. POR BASED PROVIDES TO GREEN AND DIRECTORS 13. ADDITIONS/CHANGES TO GREEN AND DIRECTORS IN 12. CHANGES AND SOUTH INDUSTRIAL BLVD BEEF ADDRESS ST DELETE 11 Int WILKINS, MICHAEL 31 ST DELETE 21 Int 32 STREET ADDRESS 33 STREET ADDRESS 44 CHY ST. 28 WE ADDRESS TX 23 STREET ADDRESS 45 ST DELETE 3 Fills 32 STREET ADDRESS 45 ST DELETE 3 Fills 34 CHY ST. 28 WE ADDRESS TX 3 STREET ADDRESS 45 ST DELETE 3 Fills 46 ST DELETE 3 Fills 47 ST. 28 WE ADDRESS TX 3 STREET ADDRESS 45 ST. 28 WE ADDRESS TX 3 STREET ADDRESS 45	Pursuant to the provisions of Sections 607,0502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of change was authorized by the corporation's board of decicies. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505. Hordes Statutes. Control of the company of the purpose of change was authorized by the corporation's board of decicies. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505. Hordes Statutes are registered agent. I am familiar with, and accept the obligations of section 607,0505. Hordes Statutes are registered agent. I am familiar with, and accept the obligations of section 607,0505. Hordes Statutes are registered agent. I am familiar with a statute of the familiar with an expension of the company of the corporation's board of decicies. I hereby accept the appointment as registered agent. I am familiar with a statute of the purpose of changes are registered agent. I am familiar with a statute of the familiar with a statute of the familiar with a statute of the purpose of changes are registered agent. I am familiar with a statute of the familiar with a st	FLANIF	1110N FL 33324				83					- -
LPUS sand to the provisions of Sections 607,0002 and 607 1508. Honda Statutes, the above named corporation submits this statement for this purpose of changing its registered office registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. Inversity accept the orporation as registered agent, I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of change in the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of changing its registered agent. I am Control of the purpose of the purpose of changing its registered agent. I am Control of the purpose of the purpose of changing its registered agent. I am Control of the purpose of the purpose of changing its registered agent. I am Control of the purpose of the purpose of changing its registered agent. I am Control of the purpose	PO Processor Sections 607,0502 and 607,1508. Floridal Statutes. The above named corporation submists tile, statement for the purpose of changing its registered to registered agent, or both, in the State of Profice. Such change was authorized by the corporation's board of directors. I hereby accept the propose of changing its registered agent, and continuous will, and accept the obligations of, Section 607,0506. Hords Statutes. PO PO PO PO PO PO PO P									<u></u>		
Control System Deleter System	COPTICIPES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD WILLIAMS, DAVID 310 SOUTH INDUSTRIAL BLVD EULESS TX 14 DIFY ST 2P WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD EVERS TX 24 CITY ST 2P WILKINS, MICHAEL 31 TITLE 21 TITLE 22 TITLE 23 TITLE 31 TITLE 31 TITLE 41 TITLE 42 TITLE 43 TITLE 44 TITLE 54 TITLE 55 TAME 44 TITLE 55 TAME	 Pursuant to or registere 	the provisions of Sections 607.05 d agent, or both, in the State of Fig	02 and 607.15 orida. Such chi	08. Florida Statut	es, the abo	ve-na	amed corp	poration submits this statement for the pur	ose of cl	anging its	registered offic
Specific prince of a 1 and a	Systems, beditor present a problem of the frequents and problems and problems and problems are problems and problems and problems and problems are problems and problems and problems are problems and problems are problems and problems are problems and problems are problems are problems and problems are problems. The problems are problems are problems are problems are problems are problems are problems. The problems are problems are problems are problems are problems are problems. The problems are problems are problems. The problems are problems are problems are problems. The problems are problems are problems are problems are problems are problems. The problems are problems are problems are problems. The problems are problems are problems are problems are problems are problems are problems. The problems are problems. The problems are problems. The problems are problems. The problems are problems are problems are problems are problems are problems are problems. The problems are problems are problems are problems are problems a	NO NIATA IEW				i.	za po	180001310	paid of directors. Thereby accept the appo	intment a	s registere	d agent. I am
Section Sect	THE OFFICERS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 12 PD WILLIAMS, DAVID DELETE 1.TITUT Change Addition	s s	gradient typed or peritied has a lichtegraliered ag	entaile the Lappin	is TNC	ofe Rejetered	Ageri	Signation, req.	ered when repolate gr	SATE		
WILLIAMS, DAVID 17 MME 18 MME 3 SIRRELADRESS 14 CHY, ST-2P 14 CHY, ST-2P 14 CHY, ST-2P 14 CHY, ST-2P 15 CHANGE 15 CHANGE 16	WILLIAMS, DAVID 310 SOUTH INDUSTRIAL BLVD 151-28P EULESS TX WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD 21 ST	rie T		ND DIRECTOR					ADDITIONS/CHANGES TO OFFI	CERS AN	D DIRECT	ORS IN 12
### ADDRESS 310 SOUTH INDUSTRIAL BLVD EULESS TX ### WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD ### WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD EULESS TX ### CADDRESS 310 SOUTH INDUSTRIAL BLVD 22 INSME ### CADDRESS 310 SOUTH INDUSTRIAL BLVD 23 STATE I ADDRESS ### CADDRESS #### CADDRESS ##### CADDRESS ###################################	ST DELETE 2 ST ST DELETE 2 TITLE WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD EVERS TX 14 OFF 51-78 WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD 23 STREEL ADDRESS 42 CITY ST 28 WILKINS, MICHAEL 31 TITLE 23 NAME 44 TITLE 45 NAME 45 NAME 45 NAME 45 NAME 46 DELETE 3 TITLE 46 T	ME	WILLIAMS, DAVID		M. CIC						☐ Change	Addition
ST	ST DELETE 2 1111.6 WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD 23 STREEL ADDRESS FULESS TX 2.4 CITY ST-21F AE DELETE 3 TITLE 33 STREEL ADDRESS STREEL ADDRES	HEET ADDRESS		BLVD				DOMESS				
WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD EULESS TX 1 OPEN	WILKINS, MICHAEL 310 SOUTH INDUSTRIAL BLVD EULESS TX 2 CITY ST-ZP EULESS TX 3 TRUE 3 TRUE 3 TRUE 3 TRUE 3 TRUE 4 TRUE 5 TRUE 6 TRU	IY - ST - ZIP				1.4 CI	TY - ST -	- ZIP				
### ADDRESS 310 SOUTH INDUSTRIAL BLVD 23 STREEL ADDRESS 24 CHTV ST-ZIF ### DELETE 3 1 THLF Change Addition ### Addition Addition Addition ### Addition	### ADDRESS 310 SOUTH INDUSTRIAL BLVD 23 STREEL ADDRESS 24 CITY ST-ZIP ### ADDRESS 31 TITLE				☐ DEFE1F	2 1 TI	Tuf	T T			Change	Addition
	PET ADDRESS FILE DELETE DELETE DELETE			RI VN								
DELETE DELETE 3 1 TITLE Change Addition	DELETE 3 TITLE ADDRESS ACTIVEST 2P BE DELETE 4 TITLE ADDRESS ASSIRED ADDRESS			DEVO								
32 NAME	32 NAME ELI ADDRESS 7- S1-72P 1 DELETE 4 1 TITLE 4 ADDRESS 6- S1-24P 4 ADDRESS 6- S1-24P 1 DELETE 5 1 TITLE 5 2 NAME 4 ADDRESS 5 3 STREET ADDRESS 5 3 STREET ADDRESS 6 S1-24P 6 DELETE 6 TITLE 5 2 NAME 6 S1-72P 6 DELETE 6 TITLE 6 S1 TITLE 6 S1 NAME 6 S1	LE	· · · · · · · · · · · · · · · · · · ·	— ··· -—	DELETE			· ZIF			Change	C Addit
SET ADDRESS STREET	SET ADDRESS STEEL ADDRESS	VE.				3.2 NA	ME				Grange	☐ waaminii
DELFTE STADDRESS Change Addition	DELETE A LITTLE Change Addition	ì				33 SF	REELA	ODRESS				
SET ADDRESS F. ST-ZIP DELETE DELETE 6 1 DELETE 6 1 TITLE Change Addition Addition Change Addition Change Addition Addition Change Change Change Addition Change Addition Change Change Change Addition Change Change Change Addition Change C	Addition ### ADDRESS ### ADDR					3 4 C 1	Y-51-	ZIF				
### ADDRESS Y-SI-ZIP #### ADDRESS ##################################	### ADDRESS A STREET ADDRESS				☐ ner+iF				••••••••••••••••••••••••••••••••••••••		Change	☐ Addition
# STREET ADDRESS F	# 3 STREET ADDRESS F							SUBCISE				
DELETE DELETE 5 1 1 1 5 2 4 5 4 5 5 4 6 6 6 6 6 6 6 6 6	DELETE STAME Change Addition	i						ľ				
S 2 NAME	S2 AAME	F			DELETE			241			Change	☐ Addition
S.S. RELLADORESS E DELETE 6 : IT LE 6 :	53 S REFT AUDRESS 53 CHY ST-7IP	#E									v range	
BE DEFETE 6 :: Three Change Addition 62 NAME 63 STRUET ADDRESS ST-ZIP 1 Add 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)(i). Florida Statutes, I further certify that the information indicated £0, this ground recently that the information indicated £0, this ground recently that the information indicated £0, this ground recently further certify that the information indicated £0, this ground recently further certify that the information indicated £0, this ground recently further certify that the information indicated £0, this ground recently further certify that the information indicated £0, this ground recently further certification.	E DELETE 6 : TIPLE Change Addition ET ADDRESS ST-ZIP I. Change Addition 6 2 NAME 6 3 STRUCK ADDRESS ST-ZIP I. Change Addition 6 2 NAME 6 4 CITY- \$1-ZIP I. Change Addition 6 2 NAME 6 4 CITY- \$1-ZIP I. Change Addition 1 Ad	EET ADDRESS				5.3 S1H	EFT AE	ODRESS				
Addition 6.3 In the Change Addition 6.2 NAME 6.3 STRUET ADDRESS ST-ZIP 1. Control of the Properties of the Properti	ET ADDRESS ST-ZIP Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further eath, that I am an officer or directors of the corporation or the receiver of the exemption is true and accurate and that my signature shall have the same legal effect as if made under					5.4.001	Y \$1-	71P				
ET ADDRESS ST-ZIP 1 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)(i). Florida Statutes, I further certify that the information indicated to this armulal record or available provided and does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes, I further	ET ADDRESS ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further eath; that I am an officer or directors of the corporation or the receiver or trusteen enhancement of the corporation or the receiver or trusteen enhancement or the corporation of the corporation or the receiver or trusteen enhancement or trusteen enhancement or trusteen enhancement or trusteen the corporation or the receiver or trusteen enhancement or trusteen the corporation or the receiver or trusteen enhancement or trusteen the corporation or the receiver or trusteen enhancement or trusteen the corporation of the corporation or the receiver or trusteen enhancement or trusteen the corporation of the corporation or the receiver or trusteen enhancement or trusteen the corporation of the corporation or the receiver or trusteen enhancement or trusteen the corporation of the corpor	1			☐ DELETE]	Change	Addition
ST-2IP 6.3 SIRET ADRESS 6.4 CITY-S1-2IP 1. 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)(b). Florida Statutes, I further certify that the information indicated an absolute production of the exemption stated in Section 119.07(3)(b). Florida Statutes, I further certify that the information indicated an absolute production of the exemption stated in Section 119.07(3)(b). Florida Statutes, I further certify that the information indicated an absolute production of the exemption stated in Section 119.07(3)(b). Florida Statutes, I further certification in the exemption of	ST-ZIP 64 CRY-S1-ZIP 64 CRY-S1-ZIP 64 CRY-S1-ZIP 64 CRY-S1-ZIP 64 CRY-S1-ZIP 64 CRY-S1-ZIP 65 CRY-S1-ZIP											
I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further	I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 the exemption of the corporation or the receiver or trusted enhanced to execute this report as my signature shall have the same legal effect as if made under							- 1				
certify that the information indicated in 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 correct of the c	oath; that I am an officer or director of the corporation or the receiver or trusted enhancement of the execute this receiver on the same legal effect as if made under	I do hereby c	certify that the information supplied	with this filmo	is voluntarily force	-1			for the organity	-120 t		
		certify that th	ie information indicated in this and	nual report or s	applemental annu	al report is	true	and accur	ate and that my signature shall have the s	7(3)(k), Fic	rida Statut	es. I further
GNATURE: NAVITATION DAVID L. WALKER 2/27/96 713/876-8500		appears in B	ock 12 or Block 13 if changed, or	in an attachm	ent with an addre	ess.		execute ti	is report as required by Chapter 607, Flor	ida Statut	es, and tha م	at niy name