

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001984

1. Corporation Name
Pebble Creek Corporation

Principal Place of Business
2929 Allen Parkway, A36-01
Houston, TX 77019

Mailing Address
Same

3. Date Incorporated or Qualified
April 24, 1995

3a. Date of Last Report
April 24, 1995

2. Principal Place of Business
21 **2929 Allen Parkway**

Suite, Apt. #, etc.
22 **A36-01**

City & State
23 **Houston, Texas**

Zip
24 **77019**

Country
25 **U.S.A.**

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code
FL

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number
76-0469667

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

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

President and Director
Lawrence Kupstas
2929 Allen Parkway
Houston, TX 77019

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

Vice President and Project Dir.
John C. Rowlett
2929 Allen Parkway
Houston, TX 77019

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

Treasurer
Joy A. Kendall
2929 Allen Parkway
Houston, TX 77019

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

Tax Officer
Kimberly C. Sellers
2929 Allen Parkway
Houston, TX 77019

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

Secretary
Otto B Gerlach III
2929 Allen Parkway
Houston, TX 77019

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

Assistant Secretary
Ken L. Overshiner
2929 Allen Parkway
Houston, TX 77019

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

Director
Stephen H. Field
2929 Allen Parkway
Houston, TX 77019

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

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*****200.00**

5.1 TITLE Change Addition
5.2 NAME
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 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 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: *Otto B Gerlach III*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
OTTO B GERLACH III, SECRETARY

Date: **4/12/96** (713)831-1267

CR2E034 (12/95)