

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

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**Apr 28 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # F95000001984 (2)**

1. Corporation Name  
**PEBBLE CREEK CORPORATION**



Principal Place of Business Mailing Address  
**2929 ALLEN PARKWAY (A36-01)  
HOUSTON TX 77019** **2929 ALLEN PARKWAY (A36-01)  
HOUSTON TX 77019-2197**

3. Date Incorporated or Qualified **04/24/1995** 3a. Date of Last Report **04/25/1996**  
4. FEI Number **76-0469667** 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

2. Principal Place of Business 2a. Mailing Address  
21 **2929 Allen Parkway**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **A36-01**  
City & State City & State  
23 **Houston, TX**  
Zip Country Zip Country  
24 **77019** 25 **USA**

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>GEISSINGER, FREDERICK W</b>
STREET ADDRESS	<b>2929 ALLEN PKWY</b>
CITY - ST - ZIP	<b>HOUSTON TX 77019</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>KUPSTAS, LAWRENCE</b>
STREET ADDRESS	<b>2929 ALLEN PKWY</b>
CITY - ST - ZIP	<b>HOUSTON TX 77019</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>CLAPSADDLE, DON R</b>
STREET ADDRESS	<b>2929 ALLEN PKWY</b>
CITY - ST - ZIP	<b>HOUSTON TX 77019</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>GERLACH, OTTO B III</b>
STREET ADDRESS	<b>2929 ALLEN PKWY</b>
CITY - ST - ZIP	<b>HOUSTON TX 77019</b>
TITLE	<b>VPD</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>ROWLETT, JOHN C</b>
STREET ADDRESS	<b>2929 ALLEN PARKWAY</b>
CITY - ST - ZIP	<b>HOUSTON TX 77019</b>
TITLE	<b>T</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>KENDALL, JOY A</b>
STREET ADDRESS	<b>2929 ALLEN PARKWAY</b>
CITY - ST - ZIP	<b>HOUSTON TX 77019</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Stephen H. Field</b>
1.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
1.4 CITY - ST - ZIP	<b>Houston, TX 77019</b>
2.1 TITLE	<b>T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Jamileh B. Soufan</b>
2.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
2.4 CITY - ST - ZIP	<b>Houston, TX 77019</b>
3.1 TITLE	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>John C. Rowlett</b>
3.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
3.4 CITY - ST - ZIP	<b>Houston, TX 77019</b>
4.1 TITLE	<b>TO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Kimberly C. Sellers</b>
4.3 STREET ADDRESS	<b>2929 Allen Parkway</b>
4.4 CITY - ST - ZIP	<b>Houston, TX 77019</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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* **Otto B Gerlach III, Secretary** 4/18/97 (713) 522-1111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)