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May 15 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 # F95000004344 (6)

1. Corporation Name
PTMSI MANAGEMENT, INC.

Principal Place of Business

P.O. BOX 1642
HOUSTON TX 77251-1642

Mailing Address

P.O. BOX 1642
HOUSTON TX 77251-1642

2. Principal Place of Business

21 5400 Westheimer Court
Suite, Apt. #, etc.

22 City & State
Houston, Texas

23 Zip Country
77056-5310 Harris

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

09/07/1995

3a. Date of Last Report

03/11/1996

4. FEI Number

84-1274542

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

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 not liable if applicable

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

(DATE)

12. OFFICERS AND DIRECTORS

TITLE CD
NAME ANDERSON, PAUL M
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VD
NAME ANDERSON, DONALD H
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE PD
NAME KARP, BRADLEY C
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE SVP
NAME FERGUSON, PAUL F. JR
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE V
NAME STOKES, JEFFREY J
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE V
NAME SITTON, J D
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☒ Change ☐ Addition
1.2 NAME Leonard B. Gatewood

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE President & Director ☒ Change ☐ Addition
3.2 NAME Donald R. Sinclair

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE Vice President ☒ Change ☐ Addition
5.2 NAME Cary Flynn

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☒ Addition
6.1 TITLE Secretary
6.2 NAME Robert W. Reed

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

Robert W. Reed

CR2E034 (9/96)