

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 # F95000005824 (6)

1. Corporation Name

WESTCHASE DEVELOPMENT CORPORATION



Principal Place of Business

2929 ALLEN PKWY A(28-04)
HOUSTON TX 77019

Mailing Address

2929 ALLEN PKWY A(28-04)
HOUSTON TX 77019

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 Suite A36-01

23 City & State

24 Zip 77019-2155

Country

U.S.

2a. Mailing Address

26 P.O. Box 3247

27 Suite, Apt. #, etc.

27 Suite A36-01

28 City & State

28 Houston, TX

29 Zip

29 77253-3247

Country

U.S.

3. Date Incorporated or Qualified

11/30/1995

3a. Date of Last Report

N/A

4. FEI Number

APPLIED FOR 76-0485068

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and the date and title

(Print) Signature (Agent's Signature required when first stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
FIELD, STEPHEN H
2929 ALLEN PKWY
HOUSTON TX 77019

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
KUPSTAS, LAWRENCE
2929 ALLEN PKWY
HOUSTON TX 77019

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CLAPSADDLE, DON R
2929 ALLEN PKWY
HOUSTON TX 77019

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
ROWLETT, J.C.
2929 ALLEN PKWY
HOUSTON TX 77019

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
GERLACH, OTTO B III
2929 ALLEN PKWY
HOUSTON TX 77019

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
OVERSHINER, KEN L
2929 ALLEN PKWY
HOUSTON TX 77019

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

V
JC Rowlett
3505 Frontage Road, Suite 145
Tampa, FL 33607

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

TO (Tax Officer)
Kimberly C. Sellers
2929 Allen Parkway
Houston, TX 77019-2155

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

T
Joy Kendall
2929 Allen Parkway
Houston, TX 77019-2155

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

600001828836
-05/20/96--01035--008
***200.00

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Otto B. Gerlach III, Secretary

4/26/96

Date

713-522-1111

Daytime Phone

SG 5-1-96

CR2E034 (12/95)