

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

FILED
May 06 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 # F96000001148 (3)

1. Corporation Name

INVESTMENT STREET COMPANY



Principal Place of Business

1230 CAPITAL OF TEXAS HWY. #2-650
AUSTIN TX 78746

Mailing Address

1230 CAPITAL OF TEXAS HWY. #2-650
AUSTIN TX 78746-6404

2. Principal Place of Business

21 2261 Brookhollow Plz Dr.

Suite, Apt. #, etc.

22 #212

City & State

23 Arlington TX

Zip

24 76006

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 Same

City & State

28 Same

Zip

29 Same

Country

30 Same

3. Date Incorporated or Qualified

03/06/1996

3a. Date of Last Report

4. FEI Number

74-2632966

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

STICKEL, DIDIER
1110 BRICKELL AVE., #600
MIAMI FL 33131

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 title if applicable

(NOT: For printed Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☒ DELETE

NAME GARCES, CHRISTIAN P
STREET ADDRESS 9212 KNOLL CREST LOOP
CITY-ST-ZIP AUSTIN TX 78759

TITLE V ☒ DELETE

NAME WEST, JAMES R
STREET ADDRESS 10050 GREAT HILLS TRAIL, #1617
CITY-ST-ZIP AUSTIN TX 78759

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME Thomas P. Peczerski
1.3 STREET ADDRESS 4517 SAVINO DR.
1.4 CITY-ST-ZIP PLANO, TX 75093

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

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 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

Thomas P. Peczerski

April 28 1997

917-652-0700

CR2E034 (9/96)