

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90103 024 ***150.00

DOCUMENT # F96000003975

1. Entity Name
GULF STATES FINANCIAL SERVICES, INC. OF TEXAS

Principal Place of Business 13201 NORTHWEST FREEWAY SUITE 801 HOUSTON TX 77040	Mailing Address 13201 NORTHWEST FREEWAY SUITE 801 HOUSTON TX 77040
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A0060221



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **76-0068653** Applied For
 Not Applicable

Zip	Country	Zip	Country
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC PYLE, JERRY H 7701 WILSHIRE PLACE DR. HOUSTON TX 77040 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUEN, FRANK X. 7701 WILSHIRE PLACE DR. HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM KRAFT, GREGORY W 13201 NORTHWEST FWY., SUITE 801 HOUSTON TX 77040 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOHMANN, CRAIG C 13201 NORTHWEST FWY., SUITE 701 HOUSTON TX 77040 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STRICKLIN, BRUCE 13201 NORTHWEST FWY., SUITE 801 HOUSTON TX 77040 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition: **SEE ATTACHMENT FOR COMPLETE LISTING**
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Diane W. Greene* 4/25/01 713-580-3161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Diane Weber Greene, Assistant Secretary

CR2E034 (10/00)

Attachment
DH#F9600003975
A0060227

Daniel J. Sosniak
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President

Craig C. Hohmann
13201 Northwest Freeway
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Houston, Texas 77040

Vice President

R. Quincy Britt
13201 Northwest Freeway
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Vice President

Kenneth L. Roche, Jr.
109 North Post Oak Lane, #600
Houston, Texas 77024

Vice President - Legal and Secretary

Diane W. Greene
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Assistant Secretary