

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State
 04-22-2002 90122 045 ***150.00

DOCUMENT # F96000003975
 1. Entity Name
GULF STATES FINANCIAL SERVICES, INC. OF TEXAS

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
76-0068653 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D <input type="checkbox"/> Delete
NAME	PYLE, JERRY H
STREET ADDRESS	109 NORTH POST OAK LANE # 600
CITY-ST-ZIP	HOUSTON TX 77024
TITLE	D <input type="checkbox"/> Delete
NAME	GRUEN, FRANK X.
STREET ADDRESS	109 NORTH POST OAK LANE # 600
CITY-ST-ZIP	HOUSTON TX 77024
TITLE	PD <input type="checkbox"/> Delete
NAME	KRAFT, GREGORY W
STREET ADDRESS	13201 NORTHWEST FWY., SUITE 801
CITY-ST-ZIP	HOUSTON TX 77040
TITLE	VP <input type="checkbox"/> Delete
NAME	HOHMANN, CRAIG C
STREET ADDRESS	13201 NORTHWEST FREEWAY # 801
CITY-ST-ZIP	HOUSTON TX 77040
TITLE	VPFA <input type="checkbox"/> Delete
NAME	STRICKLIN, BRUCE
STREET ADDRESS	13201 NORTHWEST FWY., SUITE 801
CITY-ST-ZIP	HOUSTON TX 77040
TITLE	T <input type="checkbox"/> Delete
NAME	GRUEN, FRANK X
STREET ADDRESS	109 NORTH POST OAK LANE # 600
CITY-ST-ZIP	HOUSTON TX 77024

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	**SEE ATTACHMENT "A" FOR COMPLETE LISTING**
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: **SIGNATURE REQUIRED** *Gregory W. Kraft* 4/16/02 713-580-3161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # F96000003975/636056

GSFS
Gulf States Financial Services

13201 N. W. Freeway, Suite 801
Houston, Texas 77040
(713) 580-3000 Phone
(713) 580-5000 Fax
(800) 569-6536

April 16, 2002

VIA AIRBORNE EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2002 Uniform Business Report
Gulf States Financial Services, Inc. of Texas

Dear Sir/Madam:

Enclosed you will find the 2002 Uniform Business Report and filing fee in the amount of One Hundred and Fifty Dollars (\$150.00) for Gulf States Financial Services, Inc. of Texas.

If you have any questions, please call me at 713-580-3163. Thank you.

Sincerely,



Norma D. Romo
Senior Legal Assistant

/ndr
Enclosures

Mailing Address
P.O. Box 41194
Houston, Texas 77241-1194

ATTACH # F960000003975/636056

ATTACHMENT "A"

GULF STATES FINANCIAL SERVICES, INC. OF TEXAS

Directors

Jerry H. Pyle Director
109 North Post Oak Lane, #600
Houston, Texas 77024

Frank X. Gruen Director
109 North Post Oak Lane, #600
Houston, Texas 77024

Gregory W. Kraft Director
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Officers

Jerry H. Pyle Chairman of the Board
109 North Post Oak Lane, #600
Houston, Texas 77024

Gregory W. Kraft President
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Frank X. Gruen Treasurer
109 North Post Oak Lane, #600
Houston, Texas 77024

Bruce W. Stricklin Vice President - Finance and Administration
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

ATTACH # F960000003975/036056

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

Vice President

Craig C. Hohmann
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President

R. Quincy Britt
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

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