

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2003 8:00 am**  
**Secretary of State**

04-17-2003 90206 008 \*\*\*150.00

0954749 AT

**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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0068653**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*DIANE WEBER GREENE*  
**DIANE WEBER GREENE**

4/15/03

713-580-3161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Diane Weber Greene Vice President Senior Counsel**

Date

Daytime Phone #



# Attachment

90090593  
#F9600003975

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

Vice President

Vance R. Tillman  
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

Vice President, Senior Counsel and  
Assistant Secretary