

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 30 1998 8:00am
Secretary of State

01/29/97

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000505 (4)**

1. Corporation Name

THE SAFE SEAL COMPANY, INC.



Principal Place of Business 14900 WOODHAM DRIVE, STE. A-125 HOUSTON TX 77073	Mailing Address 14900 WOODHAM DRIVE, STE. A-125 HOUSTON TX 77073
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 517 SOUTH 16TH STREET Suite, Apt. #, etc. 22 Zip 77571 Country 25		2a. Mailing Address 26 2 NORTHPOINT DR. Suite, Apt. #, etc. 27 #300 City & State HOUSTON, TX Zip 77060 Country 30		3. Date Incorporated or Qualified 01/29/1997	
		4. FEI Number 76-0323966		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	DIRECTOR & CEO
NAME	HAYNES, WILLIAM E	1.2 NAME	
STREET ADDRESS	14900 WOODHAM DRIVE, SUITE A-125	1.3 STREET ADDRESS	2 NORTHPOINT DR., #300
CITY-ST-ZIP	HOUSTON TX 77073	1.4 CITY-ST-ZIP	HOUSTON, TX 77060
TITLE	V	2.1 TITLE	SR VP, SECRETARY, TREASURER, CFO
NAME	MISITIGH, JOHN	2.2 NAME	CHARLES F. SCHUGART
STREET ADDRESS	14900 WOODHAM DRIVE, SUITE A-125	2.3 STREET ADDRESS	2 NORTHPOINT DR., #300
CITY-ST-ZIP	HOUSTON TX 77073	2.4 CITY-ST-ZIP	HOUSTON, TX 77060
TITLE	SD	3.1 TITLE	VP & ASST. SECRETARY
NAME	SANSCHAGRIN, GLORIA	3.2 NAME	DOUGLAS R. HARRINGTON, JR.
STREET ADDRESS	14900 WOODHAM DRIVE, SUITE A-125	3.3 STREET ADDRESS	2 NORTHPOINT DR., #300
CITY-ST-ZIP	HOUSTON TX 77073	3.4 CITY-ST-ZIP	HOUSTON, TX 77060
TITLE	D	4.1 TITLE	VP & ASST. SECRETARY
NAME	WREN, WAYNE	4.2 NAME	JOHN L. KING
STREET ADDRESS	14900 WOODHAM DRIVE, SUITE A-125	4.3 STREET ADDRESS	2 NORTHPOINT DR., #300
CITY-ST-ZIP	HOUSTON TX 77073	4.4 CITY-ST-ZIP	HOUSTON, TX 77060
TITLE		5.1 TITLE	VP & ASST. SECRETARY
NAME		5.2 NAME	FRANK L. LOMBARD
STREET ADDRESS		5.3 STREET ADDRESS	2 NORTHPOINT DR., #300
CITY-ST-ZIP		5.4 CITY-ST-ZIP	HOUSTON, TX 77060
TITLE		6.1 TITLE	PRESIDENT
NAME		6.2 NAME	KEVIN STERN
STREET ADDRESS		6.3 STREET ADDRESS	517 SOUTH 16TH STREET
CITY-ST-ZIP		6.4 CITY-ST-ZIP	LA PORTE, TX 77571

14. 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 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] **Charles F. Schugart** 7/1/98

CR2E034 (5/98)