


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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90075 019 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000000941					
1. Corporation Name WISENBERG, POZMANTIER & CO., INC.					
Principal Place of Business 24 GREENWAY PLAZA #1100 HOUSTON TX 77046-2401			Mailing Address PO BOX 983 HOUSTON TX 77001-0983		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/21/1997	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 74-1747820	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent ROGER BOUCHARD INSURANCE INC. 101 STARCREST DR CLEARWATER FL 34618			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-99

Date

(713) 507-9476

Daytime Phone #

CR2E034 (11/98)

232985-90075-19
F97006006941



Wisenberg, Pozmantier & Co., Inc.
Officers, Directors and Shareholders
As of November 23, 1998

<i>Name</i>	<i>Address</i>	<i>Date of Office</i>	<i>Social Security #</i>	<i>Percentage Ownership</i>
Joe L. Williams President	3112 LaFayette Houston, TX 77005	05/01/84	467-68-2441	33.87
Jay L. Williams Executive Vice President	3118 Glen Lakes Missouri City, TX 77459	05/01/84	457-80-3105	3.18
Jeffrey L. Pozmantier Exec. V.P. Sec & Treas.	11815 Longleaf Houston, TX 77024	05/01/84	453-19-6498	7.81
Judy H. Hartzo Vice President	7607 Limber Bough Dr. Humble, TX 77436	05/01/96	433-70-2766	0
Clemens R. Hausmann Vice President	502 Seagrove LaPorte, TX 77571	05/01/95	454-82-2106	0
Nathan B. Walker Vice President	4315 Magnolia Lane Sugar Land, TX 77478	01/17/94	465-56-4389	0
Nicholas P. Dalby Vice President	16431 Elmwood Point Sugar Land, TX 77478	05/01/92	303-58-7279	0
Patrick C. Croll Vice President	1506 Apple Park Drive Katy, TX 77450	05/01/97	450-98-7798	0
Donna L. Stone Assistant Vice President	2506 Teague Houston, TX 77080	05/01/92	460-31-1969	0
Clara L. Vice Assistant Vice President	14902 Alderwick Houston, TX 77478	11/15/93	499-58-5471	0
Employee Stock Ownership Plan				52.82