

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700000941

1. Corporation Name

WISENBERG, POZMANTIER & CO., INC.

Principal Place of Business

24 Greenway Plz, #1100
Houston, TX 77046

Mailing Address

P.O. Box 983
Houston, TX 77001-0983

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/21/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

74-1747820

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

ROGER BOUCHARD INSURANCE INC
101 STARCREST DRIVE
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

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

TITLE DC ☒ DELETE

NAME Pozmantier, Irving
STREET ADDRESS 522 Hunters Park Ln
CITY-ST-ZIP Houston, Texas 77024

TITLE P ☐ DELETE

NAME Williams, Joe L
STREET ADDRESS 3112 Lafayette
CITY-ST-ZIP Houston, Texas 77005

TITLE V ☐ DELETE

NAME Williams, Jay L
STREET ADDRESS 3118 Glen Lakes
CITY-ST-ZIP Missouri City, Texas 77459

TITLE VST ☐ DELETE

NAME Pozmantier, Jeffrey L
STREET ADDRESS 11815 Longleaf
CITY-ST-ZIP Houston, Texas 77024

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DC

X

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*****70.00 *****70.00

P/S/T

X

V

Hartzo, Judy H

7607 Limber Bough Dr

Humble, Texas 77436

V

Hausmann, Clemens R

502 Seagrove

LaPorte, Texas 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, with all other like empowered.

SIGNATURE:

Jeffrey L. Pozmantier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey L. Pozmantier

9-17-99

(713) 507-4778

Date

Daytime Phone #

Amended: #61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 23 PM 3:51

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