

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000002903

1. Corporation Name
NORTH HOUSTON GREEN, INC.

Principal Place of Business
10670 N. CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231

Mailing Address
10670 N. CENTRAL EXPRESSWAY, STE. 600
DALLAS TX 75231

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

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

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 tag will be issued with this filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	PAULSON, RANDALL M	
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, STE. 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	V	[] DELETE
NAME	ENDENDYK, BRUCE A	
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, STE. 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	V	[] DELETE
NAME	STAROWICZ, DAVID W	
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, STE. 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	SD	[] DELETE
NAME	WILDMAN, ROBERT A.	
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, STE. 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	T	[] DELETE
NAME	POTERZ, DREW D.	
STREET ADDRESS	10670 N. CENTRAL EXPRESSWAY, STE. 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 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)(g), 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

2/24/99

214 692-4700

FILED
99 MAR 10 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

06/03/1997

4. FEI Number

75-2658079

Applied For
Not Applicable

5. Certificate of Status Desired

\$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 [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)