

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

**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90075 003 \*\*\*150.00

DOCUMENT # **F9800000347**  
1. Corporation Name **Eastern of Georgia Inc.**

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 **1001 Fannin**

26 **1001 Fannin**

4. FEI Number

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 4000**

27 **Suite 4000**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

City & State

City & State

23 **Houston, TX**

28 **Houston, TX**

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

Zip

Country

Zip

Country

24 **77002** 25 **USA**

29 **77002** 30 **USA**

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President** ☐ DELETE  
NAME **Miller Matthews, Jr.**  
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**  
CITY-ST-ZIP **77002**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **S.V.P. & Sec. Sole Director** ☐ DELETE  
NAME **Gregory T. Sangalis**  
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**  
CITY-ST-ZIP **77002**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **V.P. & Asst. Sec.** ☐ DELETE  
NAME **Bryan Blankfield**  
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**  
CITY-ST-ZIP **77002**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **Treasurer** ☐ DELETE  
NAME **Ronald Jones**  
STREET ADDRESS **1001 Fannin Suite 4000 Houston**  
CITY-ST-ZIP **77002**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **V.P. & Asst. Treasurer** ☐ DELETE  
NAME **Jeffrey A. Draper**  
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**  
CITY-ST-ZIP **77002**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **Asst. Treasurer** ☐ DELETE  
NAME **Lee McCormick**  
STREET ADDRESS **1001 Fannin Suite 4000 Houston TX**  
CITY-ST-ZIP **77002**

6.1 TITLE ☐ Change ☐ 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

**Bryan J. Blankfield**  
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Daytime Phone #