SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # G029 ALEM CORPORATION Mailing Address Principal Place of Business 1400 POST OAK BLVD., SUITE 900 1400 POST OAK BLVD.. SUITE 900 HOUSTON TX 77056 HOUSTON TX 77056 3a. Date of Last Report 3. Date Incorporated or Qualified 10/04/1982 02/28/1995 Applied For FELNumber 2a. Mailing Address 2. Principal Place of Business 76-0093016 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032 Florida Statistes Yes X No 23 Country Zip Country 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MASCARA, ERNEST L Street Address (P.O. Box Number is Not Acceptable) 82 100 2ND AVE S., STE 1202 ST. PETERSBURG FL 33701 83 Zin Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registeres Agent signature requestivates resistancy). DATE SIGNATURE Stgnature, typed or protect thin 6 of registered agent and otte if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME KATZ, M MARVIN NAME 1.3 STREET ADDRESS 700 LOUISIANA ST #3600 STREET ADDRESS 1 4 CITY - ST - ZIP HOUSTON, TX 77002 Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIE Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 City - ST-ZIP Change Addition CITY - ST - ZIP DELETE 5 1 TITLE TITLE 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CI\*Y - ST-ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 it 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

OFFICER OF DIRECTOR

0184778

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