

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 MAY -1 PM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # H09336 (9)**

1. Corporation Name

**GENSTAR SOUTHERN DEVELOPMENT, INC.**

Principal Place of Business

**2929 ALLEN PKWY  
STE-A20-04  
HOUSTON TX 77019  
US**

Mailing Address

**P O B OX 3247  
STE-A20-04  
HOUSTON TX 77253  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**06/25/1984**

3a. Date of Last Report

**04/20/1994**

4. FEI Number

**59-2424948**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

**XX**

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 190.002,  
Florida Statutes ☐ Yes **XX** No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22 Suite A36-01**

City & State

**23**

Zip

Country

**24**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27 Suite A36-01**

City & State

**28**

Zip

Country

**29**

**30**

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when rotating)

DATE

12. OFFICERS AND DIRECTORS

|                 |                              |
|-----------------|------------------------------|
| TITLE           | <b>D</b>                     |
| NAME            | <b>TUTERS, PETER</b>         |
| STREET ADDRESS  | <b>2929 ALLEN PKWY</b>       |
| CITY - ST - ZIP | <b>HOUSTON TX -</b>          |
| TITLE           | <b>PD</b>                    |
| NAME            | <b>GEISSINGER, FREDERICK</b> |
| STREET ADDRESS  | <b>2929 ALLEN PKWY</b>       |
| CITY - ST - ZIP | <b>HOUSTON TX</b>            |
| TITLE           | <b>SVP</b>                   |
| NAME            | <b>NICHOLAS, DONALD H.</b>   |
| STREET ADDRESS  | <b>2929 ALLEN PKWY</b>       |
| CITY - ST - ZIP | <b>HOUSTON TX -</b>          |
| TITLE           | <b>VT</b>                    |
| NAME            | <b>KUPSTAS, LAWRENCE</b>     |
| STREET ADDRESS  | <b>2929 ALLEN PKWY</b>       |
| CITY - ST - ZIP | <b>HOUSTON TX</b>            |
| TITLE           | <b>S</b>                     |
| NAME            | <b>GERLACH, OTTO I.</b>      |
| STREET ADDRESS  | <b>2929 ALLEN PKWY</b>       |
| CITY - ST - ZIP | <b>HOUSTON TX -</b>          |
| TITLE           | <b>TO</b>                    |
| NAME            | <b>SELLERS, KIMBERLY C</b>   |
| STREET ADDRESS  | <b>2929 ALLEN PKWY</b>       |
| CITY - ST - ZIP | <b>HOUSTON TX</b>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| 1.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |                                                                              |
| 1.3 STREET ADDRESS  |                                                                              |
| 1.4 CITY - ST - ZIP | <b>Houston, TX 77019</b>                                                     |
| 2.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                                                                              |
| 2.3 STREET ADDRESS  |                                                                              |
| 2.4 CITY - ST - ZIP | <b>Houston, TX 77019</b>                                                     |
| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                                                                              |
| 4.3 STREET ADDRESS  |                                                                              |
| 4.4 CITY - ST - ZIP | <b>Houston, TX 77019</b>                                                     |
| 5.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            | <b>Gerlach III, Otto B</b>                                                   |
| 5.3 STREET ADDRESS  |                                                                              |
| 5.4 CITY - ST - ZIP | <b>Houston, TX 77019</b>                                                     |
| 6.1 TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME            |                                                                              |
| 6.3 STREET ADDRESS  |                                                                              |
| 6.4 CITY - ST - ZIP | <b>Houston, TX 77019</b>                                                     |

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)(4), 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.

SIGNATURE:

*Frederick W. Geissinger*  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR  
**Frederick W. Geissinger, President**

4/25/95

Date

713-522-1111

Telephone Number