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• PROFIT
• CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J09767 (1)

1. Corporation Name

APOLLO BEACH DEVELOPMENT CORP.

Principal Place of Business

1100 NASA ROAD 1,
SUITE 500-H
HOUSTON TX 77058-3325

Mailing Address

1100 NASA ROAD 1,
SUITE 500-H
HOUSTON TX 77058-3325



2. Principal Place of Business

2a. Mailing Address

21 1913 HARBOUR COVE DR

26 1913 HARBOUR COVE DR.

22 Suite, Apt., Rm., etc.

27 Suite, Apt., Rm., etc.

23 City & State

27 City & State

SEABROOK, TX

SEABROOK, TX

24 Zip Country

29 Zip Country

77586

77586

9. Name and Address of Current Registered Agent

POWELL, JAMES N.
424 CENTRAL AVENUE
ST. PETERSBURG FL 33732

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 607.06(1) and 607.14(1), 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, said corporation is a foreign entity, the corporation's board of directors, thereby, accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.06(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PTD	BEARD, JACK R.	48 LAZY LN	CLEAR LK SHORES TX
VSD	BEARD, SUSAN L.	48 LAZY LN	CLEAR LK SHORES TX

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption provided in Section 119.06(1)(a), Florida Statutes. I further certify that the information is based on the current information and is not a copy of information previously filed with the Department of State. I declare that the signatures shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, and the information is true and correct to the best of my knowledge and belief, and that my name appears in Book 12 or Book 13 of the Department of State's records.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK R. BEARD

4/15/96 (713) 474-4748

CR2E034 (12/95)