

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

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93 FEB 27 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K94994** (6)

1. Corporation Name

FOUR FLETCHER COMMERCE, INC.

Principal Place of Business

**8211 CHANNELSIDE ST.
707 FRANKLIN ST MALL EIGHTH FLOOR
HOUSTON TX 77012
US**

Mailing Address

**8211 CHANNELSIDE ST
HOUSTON TX 77012
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1989

3a. Date of Last Report

02/16/1994

4. FEI Number

59-3001133

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 has liability for intangible tax under S. 193(1)(c),
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1775 ST. JAMES PLACE

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 HOUSTON, TX

Zip

24 77056

Country

25 US

2a. Mailing Address

26 1775 ST. JAMES PLACE

Suite, Apt. #, etc.

27 SUITE 300

City & State

28 HOUSTON, TX

Zip

29 77056

Country

30 US

9. Name and Address of Current Registered Agent

**RESIDENT AGENT CORPORATION OF PINELLAS
980 TYRONE BLVD
ST PETERSBURG FL 33710**

10. Name and Address of New Registered Agent

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 of person named as registered agent and the registered agent

Signature of person named as new registered agent

(LAP)

12. OFFICERS AND DIRECTORS

**CD
NAME
PETERKIN, GEORGE
STREET ADDRESS
1775 ST JAMES PLACE #300
CITY, ST, ZIP
HOUSTON TX**

**PD
NAME
PYNE, J.H.
STREET ADDRESS
1775 ST JAMES PLACE #300
CITY, ST, ZIP
HOUSTON TX**

**VTSD
NAME
HARRINGTON, BRIAN
STREET ADDRESS
1775 ST JAMES PLACE #300
CITY, ST, ZIP
HOUSTON TX**

**V
NAME
BUESE, MARK
STREET ADDRESS
1775 ST JAMES PLACE #300
CITY, ST, ZIP
HOUSTON TX**

**V
NAME
HOLCOMB, G S
STREET ADDRESS
1775 ST JAMES PLACE #300
CITY, ST, ZIP
HOUSTON TX**

**AT
NAME
TUCKER, MARY
STREET ADDRESS
1775 ST JAMES PLACE #300
CITY, ST, ZIP
HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and described exactly for the corporation stated in Sections 193(1)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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 incorporator or founder empowered to execute this report as required by Chapter 193, Florida Statutes, and that no person appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

G. Stephen Holcomb **G. Stephen Holcomb** 2/9/95 713-629-9370

SIGNATURE AND TYPE OF PRINTED NAME OF ISSUING OFFICER OR DIRECTOR