

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K94994** (6)
1. Corporation Name
FOUR FLETCHER COMMERCE, INC.



Principal Place of Business

1775 ST. JAMES PLACE
SUITE 300
HOUSTON TX 77056
US

Mailing Address

1775 ST. JAMES PLACE
SUITE 300
HOUSTON TX 77056
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
06/07/1989

3a. Date of Last Report
02/27/1995

4. FET 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. 199.032,
Florida Statutes ☒ Yes ☐ No

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 typed or printed name of officer or director

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Assistant Secretary

☒

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 if made under oath; that I am an officer or director of the corporation or the registered or trusted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Stephen Holcomb

April 17, 1996 (713)629-9370

CR2E034 (12/95)