

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # K94994 (6)

1. Corporation Name

FOUR FLETCHER COMMERCE, INC.

Principal Place of Business

Mailing Address

1775 ST. JAMES PLACE
SUITE 300
HOUSTON TX 77056
US

1775 ST. JAMES PLACE
SUITE 300
HOUSTON TX 77056
US

3. Date Incorporated or Qualified

06/07/1989

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FBI 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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0506, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN '2

TITLE	CD	☐ DELETE
NAME	PETERKIN, GEORGE	
STREET ADDRESS	1775 ST JAMES PLACE #300	
CITY- ST- ZIP	HOUSTON TX	
TITLE	PD	☐ DELETE
NAME	PYNE, J.H.	
STREET ADDRESS	1775 ST JAMES PLACE #300	
CITY- ST- ZIP	HOUSTON TX	
TITLE	VTSD	☐ DELETE
NAME	HARRINGTON, BRIAN	
STREET ADDRESS	1775 ST JAMES PLACE #300	
CITY- ST- ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	BUESE, MARK	
STREET ADDRESS	1775 ST JAMES PLACE #300	
CITY- ST- ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	HOLCOMB, G S	
STREET ADDRESS	1775 ST JAMES PLACE #300	
CITY- ST- ZIP	HOUSTON TX	
TITLE	AT	☐ DELETE
NAME	TUCKER, MARY	
STREET ADDRESS	1775 ST JAMES PLACE #300	
CITY- ST- ZIP	HOUSTON TX	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	Assistant Secretary ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

RAW
5-7-97

10000218071 ☐ Change ☐ Addition
-05/16/97--01008--035
***165.00

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)(d), 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: *G. Stephen Holcomb*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Stephen Holcomb

4/28/97

(713) 435-1000

Date

Daytime Phone