

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L14046
1. Corporation Name
WESTCHASE GOLF CORPORATION

Principal Place of Business Mailing Address
2929 Allen Pkwy (A36-01) 2929 Allen Pkwy (A36-01)
Houston TX 77019 Houston TX 77019

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9-5-89	3a. Date of Last Report 4-24-95
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.			4. FEI Number 59-2973078	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip	Country	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	25	29	30	8. 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

CT Corporation
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 (last initial)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	Peter V. Tuters	
STREET ADDRESS	2929 Allen Pkwy	
CITY - ST - ZIP	Houston TX 77019	
TITLE	PD	☒ DELETE
NAME	Frederick W. Geissinger	
STREET ADDRESS	2929 Allen Pkwy	
CITY - ST - ZIP	Houston TX 77019	
TITLE	V	☒ DELETE
NAME	Lawrence Kupstas	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	V	☐ DELETE
NAME	John C. Rowlett	
STREET ADDRESS	1509 Swann Ave., Suite 230	
CITY - ST - ZIP	Tampa FL 33606	
TITLE	T	☐ DELETE
NAME	Joy A. Kendall	
STREET ADDRESS	2929 Allen Pkwy	
CITY - ST - ZIP	Houston TX 77019	
TITLE	S	☐ DELETE
NAME	Otto B Gerlach III	
STREET ADDRESS	2929 Allen Pkwy	
CITY - ST - ZIP	Houston TX 77019	

13.

1.1 TITLE	D	☐ Change ☒ Addition
12 NAME	Stephen H. Field	
13 STREET ADDRESS	2929 Allen Pkwy	
14 CITY - ST - ZIP	Houston TX 77019	☐ Change ☐ Addition
2.1 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
3.1 TITLE	PD	☒ Change ☐ Addition
32 NAME	Lawrence Kupstas	
33 STREET ADDRESS	2929 Allen Pkwy	
34 CITY - ST - ZIP	Houston TX 77019	☐ Change ☐ Addition
4.1 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
5.1 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
6.1 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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***200.00

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)(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 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: Otto B Gerlach III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Otto B Gerlach III

4-16-96

Date

713-522-1111

Office Phone #

SG 4-23-96

CR2E034 (12/95)