FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 APR 18 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P08269** **(3)**

1. Corporation Name
M.G.S.I., SECURITIES, INC.

Principal Place of Business	Mailing Address
THREE RIVERWAY, SUITE 1800 HOUSTON TX 77056	THREE RIVERWAY, SUITE 1800 HOUSTON TX 77056

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/04/1985	3a. Date of Last Report: 05/01/1994
4. FEI Number: 76-0116886	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent, and title if applicable (If the Registered Agent signature required above)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE		☐ Change ☐ Addition
NAME	CALDWELL, STEVEN FLOYD	12 NAME	DELETE	
STREET ADDRESS	THREE RIVERWAY, #1800	13 STREET ADDRESS		
CITY ST ZIP	HOUSTON TX	14 CITY ST ZIP		
TITLE	ST	21 TITLE		☐ Change ☐ Addition
NAME	GLENN, RANDA K.	22 NAME		
STREET ADDRESS	THREE RIVERWAY, #1800	23 STREET ADDRESS		
CITY ST ZIP	HOUSTON TX	24 CITY ST ZIP		
TITLE	PD	31 TITLE	C/D	☒ Change ☐ Addition
NAME	OGG, JAMES W.	32 NAME	Ogg, James W.	
STREET ADDRESS	THREE RIVERWAY, #1800	33 STREET ADDRESS	Three Riverway 1800	
CITY ST ZIP	HOUSTON TX	34 CITY ST ZIP	Houston, TX 77056	
TITLE	VD	41 TITLE	P/D	☒ Change ☐ Addition
NAME	KOMAR, D. ANN	42 NAME	Komar, D. Ann	
STREET ADDRESS	THREE RIVERWAY, #1800	43 STREET ADDRESS	Three Riverway 1800	
CITY ST ZIP	HOUSTON TX	44 CITY ST ZIP	Houston, TX 77056	
TITLE		51 TITLE	VP	☐ Change ☒ Addition
NAME		52 NAME	Ogg, Paula	
STREET ADDRESS		53 STREET ADDRESS	Three Riverway 1800	
CITY ST ZIP		54 CITY ST ZIP	Houston, TX 77056	
TITLE		61 TITLE	VP	☐ Change ☒ Addition
NAME		62 NAME	Iverson, Jr., Clifton	
STREET ADDRESS		63 STREET ADDRESS	Three Riverway 1800	
CITY ST ZIP		64 CITY ST ZIP	Houston, TX 77056	

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)(i), 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: Randa K. Glenn Randa K. Glenn 4/12/95 (713) 552-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0472030 FP