COF	PROFIT PPORATION JAL REPORT 1997	Sandra B	ITMENT OF STATE • Mortham y of State CORPORATIONS	, —	1997 8:00a ry of State
REGEN Principal Plac	MENT # P10490 CY RETIREMENT GROUP, IN the of Business AY, SUITE 1000 77057				
				3. Date Incorporated or Qualified 06/19/1986	3a. Date of Last Report 01/24/1996
	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21 Sulte, Apt.	#, etc.	26 Suite, Apt. #, etc.		76-0185233	Not Applica
22 City & Stal	ha	27 City & State		5. Certificate of Status Desired	L.J Fee Required
23	le .	28		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip	Country 30	8. This corporation has liability fo Florida Statutes	
ŜTE	9. Name and Address of Curren ARNS, WEAVER, MILLER ETAL	r negistered Agent	81 Name	10. Name and Address of New R	legistered Agent
	MI FL 33131	2 aud 607 1508 Florido Statut	83 84 City	moreline subuits this statement for the	FL 85 Zip Code
	to the provisions of Sections 607.0502 registered agent, or both, in the State am familiar with, and accept the obliga		84 City cs. the above-named co uthorized by the corpor orida Statutes.	prporation submits this statement for the ration's board of directors. I hereby acce	PL purpose of changing its registered by the appointment as registered
11. Pursuant office or a agent. I a	to the provisions of Sections 607.0507 registered agent, or both, in the State am familiar with, and accept the obliga Signature, typed or printed name of registered agen OF FICE HS ANT	nt and the if applicable (NOT)	84 City		PL purpose of changing its registered by the appointment as registered
11. Pursuant office or agent. I a SIGNATURE 12. MILE	to the provisions of Sections 607.050; registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typed or printed name of registered agen OFFICERS AND	nt and the if applicable (NOT)	84 City cs. the above-named con- tuthorized by the corpor- rida Statutes. Hegistered Agent signature req 13. 1.1 TILE	a.vicd when reinstating)	DATI
11. Pursuant office or r agent. I e SIGNATURE 12. THLE NAME	to the provisions of Sections 607.0507 registered agent, or both, in the State am familiar with, and accept the obliga Signature, typed or printed name of registered agen OF FICE HS ANT	at and toe if applicable (NOT) DIRLCTORS	84 City cs. the above married construction is dependent of the corporing statutes. City rida Statutes. City Hegistered Agent signature req 13. 1.1 TILE 1.2 NAME	a.vicd when reinstating)	DATI
11. Pursuant office or a agent. I e SIGNATURE 12. WILE NAME STREET ADDRESS CITY- ST-ZIP	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typed or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX	at and Ice If applicable (NOT) DIRECTORS	84 City cs. the above married constitutorized by the corpor prida Statutes. Hightered Agentis guature req 13. 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	a.vicd when reinstating)	DATI CERS AND DIRECTORS IN 12 Change Addit
11. Pursuant office or r agent. I e SIGNATURE 12. TILE NAME STREET ADDRESS CITY- ST-ZIP TILE	to the provisions of Sections 607.0502 registered agent, or both, in the State am familiar with, and accept the obliga Signelure, lypod or printed nerice of registered agen OF FICE HS AND DV DINERSTEIN, W E 6363 WOODWAY #1000 HOUSTON TX DV	at and toe if applicable (NOT) DIRLCTORS	84 City cs. the above-named co- luthorized by the corpor- rida Statutes. The corpor- rida Statutes. Hegistered Agent's guature req 13. The corpor- statutes. 1.1 TILE The corpor- statutes. 1.3 TIRE1 ADDRESS The CITY-ST-TIP 2.1 TILE	a.vicd when reinstating)	DATI
11. Pursuant office or a agent. I e SIGNATURE 12. WILE NAME STREET ADDRESS CITY- ST-ZIP	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6363 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6363 WOODWAY #1000	at and Ice If applicable (NOT) DIRECTORS DELETE	84 City cs. the above married constitutorized by the corpor prida Statutes. Hightered Agentis guature req 13. 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	a.vicd when reinstating)	DATI CERS AND DIRECTORS IN 12 CRange Addit Change Addit Change Addit
11. Pursuant office or r agent. I e SIGNATURE 12. WILE NAME STREET ADORESS CITY- ST-ZIP TILE NAME STREET ADORESS CITY- ST-ZIP	to the provisions of Sections 607.05.05 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX	nt and Icon If applicable (NOTi) DIRECTORS DELETE DELETE	84 City cs. the above-named conditionized by the corporida Statutes. The corporida Statutes. Hegistered Agent's guature req 13. 1.1 TILE 1.2 NAME 1.3 STRET ADDRESS 1.4 CITY-S1-ZIP 2.1 TILE 2 NAME 2.3 STRET ADDRESS 2.4 CITY-S1-ZIP 2.1 TILE 2 STRET ADDRESS	ADDITIONS/CHANGES TO OFF	purpose of changing its registered part the appointment as registered DAN CRES AND DIRECTORS IN 12 Change Addit Change Addit
11. Pursuant office or r agent. I e SIGNATURE 12. Title NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6363 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6363 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T.	at and Ice If applicable (NOT) DIRECTORS DELETE	84 City Ds. the above-named constitutionized by the corporida Statutes. Iterationized by the corporida Statutes. Hegistered Agent signature req 13. 1.1 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 TILE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	DATI CERS AND DIRECTORS IN 12 CRange Addit Change Addit
11. Pursuant office or agont. I e SIGNATURE 12. THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typed or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000	nt and Icon If applicable (NOTi) DIRECTORS DELETE DELETE	84 City DS. the above-named constitutorized by the corporation statutes. Ite corportion statutes. Hegistered Agent signature req 13. 1.3 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TILE 3.2 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFF	purpose of changing its registered part the appointment as registered DAN CRES AND DIRECTORS IN 12 Change Addit Change Addit
11. Pursuant office or r agent. I e SIGNATURE 12. Title NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6363 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6363 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T.	nt and Icon If applicable (NOTi) DIRECTORS DELETE DELETE	84 City DS. the above-named constitutionized by the corporida Statutes. Iterationized by the corporida Statutes. Hegistered Agent signature req 13. 1.3 TILE 1.2 NAME 1.3 STREE ADDRESS 1.4 CITY-S1-ZIP 2.1 TILE 2 NAME 2.3 STREET ADDRESS 2.4 CITY-S1-ZIP 3.1 TILE 3.2 NAME	ADDITIONS/CHANGES TO OFF	purpose of changing its registered part the appointment as registered DAN CRES AND DIRECTORS IN 12 Change Addit Change Addit
11. Pursuant office or i agent. I e SIGNATURE 12. TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP	to the provisions of Sections 607.05.07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typed or printed name of registered ager OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK	nt and Lon If applicable (NOTi) DIRECTORS DELETE DELETE DELETE	84 City Ds. the above-named conditionized by the corporida Statutes. Iterationized by the corporida Statutes. Hegistered Agent signature req 13. 1.1 THE 12. 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP 2.1 THE 2.8 STREET ADDRESS 2.4 CITY-S1-ZIP 3.1 THE 3.2 NAME 3.3 STREET ADDRESS 2.4 CITY-S1-ZIP 3.1 THE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-S1-ZIP	ADDITIONS/CHANGES TO OFF	purpose of changing its register pati appointment as registered DATI ICERS AND DIRECTORS IN 12 Change Addit Change Addit
11. Pursuant office or i agont. I e SIGNATURE 12. TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	to the provisions of Sections 607.05.07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typed or printed name of registered ager OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK 6363 WOODWAY #1000	nt and Lon If applicable (NOTi) DIRECTORS DELETE DELETE DELETE	84 City DS. the above-named constitutorized by the corporation statutes. Ite corportion statutes. The intervention of the corporation statutes. Ite corportion statutes. 13.111 Ite corportion statutes. 14.111 Ite corportion statutes. 2.1111 Ite corportion statutes. 2.2111 Ite corportion statutes. 2.2111 Ite corportion statutes. 2.2111 Ite corportion statutes. 2.2111 Ite corport. 2.2111 Ite corport. 2.2111 Ite corport. 2.2211 Ite corport. 3.2311 Ite corport. 3.2111 Ite corport. 3.2111 Ite corport. 3.2111 Ite corport. 3.2111 Ite corport. 3.3311 Ite corport	ADDITIONS/CHANGES TO OFF	purpose of changing its register pati appointment as registered DATI ICERS AND DIRECTORS IN 12 Change Addit Change Addit
11. Pursuant office or agont. I e SIGNATURE 12. TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK 6383 WOODWAY #1000 HOUSTON TX	nt and Lon If applicable (NOTi) DIRECTORS DELETE DELETE DELETE	84 City DS. the above-named constitutorized by the corporation statutes. Ite corportion statutes. Hegistered Agent signature req 13. 1.3 TILE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TILE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TILE 4.2 NAME	ADDITIONS/CHANGES TO OFF	purpose of changing its register pati appointment as registered DATI ICERS AND DIRECTORS IN 12 Change Addit Change Addit
11. Pursuant office or i agont. I e SIGNATURE 12. TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	to the provisions of Sections 607.05.07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered ager OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK 6383 WOODWAY #1000 HOUSTON TX	nt and Lon If applicable (NOT) DIRECTORS DELETE DELETE DELETE DELETE	84 City DS. the above-named control control Statutes. Hegistered Agent's gradure req 13. 1.3 TILE 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILE 2.2 NAME 3.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TILE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.1 TILE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TILE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	ADDITIONS/CHANGES TO OFF	
11. Pursuant office or agont. I e SIGNATURE 12. TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	to the provisions of Sections 607.05/07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered agen OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK 6383 WOODWAY #1000 HOUSTON TX	nt and Lon If applicable (NOT) DIRECTORS DELETE DELETE DELETE DELETE	84 City DS. the above-named control control Statutes. Hegistered Agent's gradure req 13. 14. 17. 18. 19. 19. 11. 11. 12. 13. 14. 17. 17. 18. 19. 19. 11. 11. 12. 13. 14. 17. 21. 22. 23. 24. 21. 31. 31. 32. 33. 33. 34. 21. 31.	ADDITIONS/CHANGES TO OFF	
11. Pursuant office or i agont. I e SIGNATURE 12. TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	to the provisions of Sections 607.05.07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered ager OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK 6383 WOODWAY #1000 HOUSTON TX TAS HUSMANN, RANDALL 6383 WOODWAY #1000	nt and Lon If applicable (NOT) DIRECTORS DELETE DELETE DELETE DELETE	84 City DS. the above-named control control Statutes. Enclosed by the corporates synature register of the corporation of the corp	ADDITIONS/CHANGES TO OFF	
11. Pursuant office or i agont. I e SIGNATURE 12. TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	to the provisions of Sections 607.05.07 registered agent, or both, in the State am familiar with, and accept the obliga Signalure, typod or printed name of registered ager OF FICERS AND DV DINERSTEIN, W E 6383 WOODWAY #1000 HOUSTON TX DV DINERSTEIN, T H 6383 WOODWAY #1000 HOUSTON TX SD CALTAGIRONE, VINCENT T. 6383 WOODWAY #1000 HOUSTON TX DP DINERSTEIN, JACK 6383 WOODWAY #1000 HOUSTON TX TAS HUSMANN, RANDALL 6383 WOODWAY #1000	nt and Lon If applicable (NOT) DIRE CTORS DELETE DELETE DELETE DELETE DELETE DELETE DELETE	84 City DS. the above-named control control Statutes. City Provide Statutes. City 1.3 three corportions gradure req 13. 1.4 three 1.3 streft ADDRESS 1.4 city-st-zip 2.1 three 2.1 three 2.2 NAME 2.3 Streft ADDRESS 2.4 city-st-zip 3.1 three 3.3 Streft ADDRESS 2.4 city-st-zip 3.1 three 3.3 Streft ADDRESS 3.4 city-st-zip 3.1 three 4.3 streft ADDRESS 3.4 city-st-zip 5.1 three 4.1 three 4.3 streft ADDRESS 4.4 city-st-zip 5.1 three 5.3 streft ADDRESS 4.4 city-st-zip 5.1 three 5.2 NAME 5.3 streft ADDRESS 5.4 city-st-zip	ADDITIONS/CHANGES TO OFF	PUrpose of changing its register. purpose of changing its register. pati DAN ICERS AND DIRECTORS IN 12 Change Addit Change Addit Change Addit Change Addit Change Addit Change Addit Change Addit