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Mar 18 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 # P12823

(1)

1. Corporation Name

CATALYST TECHNOLOGY, INC.



Principal Place of Business

1905 JASMINE DR
BLDG E
PASADENA TX 77503
US

Mailing Address

1905 JASMINE DR
BLDG E
PASADENA TX 77503-3223
US

3. Date Incorporated or Qualified

01/08/1987

3a. Date of Last Report

02/14/1996

4. FEI Number

61-0852442

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 R.D. Kimbrell, Treasurer

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	QUINN, R.K.	1905 JASMINE, BLDG E	PASADENA TX	<input type="checkbox"/>
T	KIMBRELL, R.D.	1905 JASMINE, BLDG E	PASADENA TX	<input type="checkbox"/>
V	CLARK, C A	1905 JASMINE, BLDG E	PASADENA TX	<input type="checkbox"/>
DAT	BRADLEY, MA	TWO GREENPOINT PLAZA, #1020	HOUSTON TX	<input type="checkbox"/>
DC	SCHIMBOR, R.F.	TWO GREENPOINT PLAZA #1020	HOUSTON TX	<input type="checkbox"/>
S	PAUL, S.J.	ONE SHELL PLAZA #4867	HOUSTON FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
V-P	W.O. Jones	1905 Jasmine Building E	Pasadena, Texas 77503	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	T. J. Howard	One Shell Plaza 48th Floor	Houston, Texas 77002	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tax Officer	D. B. Lovelace	One Shell Plaza 48th Floor	Houston, Texas 77002	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	H. L. Dawson	3333 Highway 6 South	Houston, Tx 77082-3199	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V-P	Bryan L. Shoemaker	1905 Jasmine Building E	Pasadena, Texas 77503	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Richard H. Stade	Two Greenspoint Plaza -Suite 1020	Houston, TX 77060-0629	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/97

Date

(713) 472-4528

Day, inc Phone #

CR2E034 (9/96)