

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT #

1. Corporation Name

ENSON CORP.

DOCUMENT #

P 14495 (6)

95 MAY -1 1110: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O PEGGY B. MENCHACA
P.O. BOX 1188
HOUSTON, TX 77251

Mailing Address
C/O PEGGY B. MENCHACA
P.O. BOX 1188
HOUSTON, TX 77251

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		b. Date of Incorporation or Qualification		c. Date of Last Report	
21		26		05/18/1987		05/01/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		d. FEI Number		Applied For	
22		27		76-0189383		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
23		28		This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☒ Yes ☐ No	
24		25		29		30	

Name and Address of Current Registered Agent

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

Name and Address of New Registered Agent

81	Name
82	(P.O. Box Number is Not Acceptable)
83	
84	City
85	FL Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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 of Current Registered Agent and Mailing Address

Signature of Registered Agent required when registering

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP
CEO	AWSON, WILLIAM V.	1400 SMITH STREET	HOUSTON, TX 77002				
VP/S	PEGGY MENCHACA, PEGGY B.	1400 SMITH STREET	HOUSTON, TX 77002				
V/D	HAYSLETT, ROBERT J.	1400 SMITH STREET	HOUSTON, TX 77002				
V/T	HUNEKE, KURT S.	1400 SMITH STREET	HOUSTON, TX 77002				
VP	MORAN, MICHAEL P.	1400 SMITH STREET	HOUSTON, TX 77002				
VP	HERMANN, ROBERT J.	1400 SMITH STREET	HOUSTON, TX 77002				

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 of chapter, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. HERMANN VICE PRESIDENT, TAXES

4/24/95 (713) 853-5955