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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P15293

(4)

1. Corporation Name

DESTEC ENGINEERING, INC.

APPROVED
AND
FILED

95 MAY -1 AM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailings Address

2500 CITYWEST BLVD.
SUITE 150
HOUSTON TX 77042
US

P.O. BOX 4411
HOUSTON TX 77210-4411
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized

07/21/1987

3a. Date of last report

04/28/1994

2. Principal Place of Incorporation

21. SAME

2a. Mailing Address

26. SAME

4. FFI Number

76-0202686

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.05

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (P.O. Box Number or Not Applicable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of the laws of the State of Florida, I hereby certify that the information furnished by the corporation in this statement for the purpose of a change of registered office or registered agent is true and correct. I am a duly qualified person who was authorized by the corporation to be of this duty. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE

12.

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

P
JACKOWSKI, EDWARD L. JR.
2500 CITYWEST BLVD. #1700
HOUSTON TX

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

V
CURRY, KEYS A. JR.
2500 CITYWEST BLVD. #1700
HOUSTON TX

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

VP
HANSEN, MARVIN L. J.
2500 CITY WEST BLVD., SUITE 150
HOUSTON TX

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

V
LAUGHTER, L D
2500 CITYWEST BLVD. #1700
HOUSTON TX

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

VP
LAUGHTER, LESLIE D.
2500 CITY WEST BLVD., SUITE 150
HOUSTON TX

NAME

STREET ADDRESS

CITY

STATE

ZIP CODE

T
LARROUCAU, ENRIQUE M.
2500 CITY WEST BLVD., SUITE 150
HOUSTON TX

13.

NAME

STREET ADDRESS

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PLEASE SEE STATEMENT 1

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption applied as follows: (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) 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STATEMENT 1

015293

4/24/95

CORPORATE DATA

Page 1

DIRECTORS AND OFFICERS

COMPANY: Destec Engineering, Inc.

FED/OTH ID#: 76-0202686

DIRECTORS:

1	Keys A. Curry, Jr.
2	Charles F. Goff
3	L. Edward Jackowski, Jr.
4	R. McFedries

OFFICERS:

TITLE:

1	L. Edward Jackowski, Jr.	President
2	Keys A. Curry, Jr.	Vice President
4	Leslie D. Laughter	Vice President
5	Kenneth Nash	Vice President
6	Enrique M. Larroucau	Treasurer
7	Craig E. Hess	Controller
8	Sally B. Shaw	Secretary
9	Sheldon L. Abramson	Assistant Secretary
10	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

**2500 CityWest Blvd., Suite 150
Houston, TX 77042**