

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

18182

DOCUMENT # P15293

(4)

1. Corporation Name

DESTEC ENGINEERING, INC.



Principal Place of Business

Mailing Address

2500 CITYWEST BLVD.
SUITE 150
HOUSTON TX 77042
US

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

3. Date Incorporated or Qualified

07/21/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

76-0202686

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

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME JACKOWSKI, EDWARD L., JR.
STREET ADDRESS 2500 CITYWEST BLVD.#1700
CITY-ST-ZIP HOUSTON TX ☐ DELETE

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V
NAME CURRY, KEYS A., JR.
STREET ADDRESS 2500 CITYWEST BLVD.#1700
CITY-ST-ZIP HOUSTON TX ☐ DELETE

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME LAUGHTER, L D
STREET ADDRESS 2500 CITYWEST BLVD.#1700
CITY-ST-ZIP HOUSTON TX ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP
NAME LAUGHTER, LESLIE D.
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 150
CITY-ST-ZIP HOUSTON TX ☐ DELETE

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T
NAME LARROUCAU, ENRIQUE M.
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 150
CITY-ST-ZIP HOUSTON TX ☐ DELETE

5.1 TITLE TD ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(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; that I am duly 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 my address.

SIGNATURE:

Charles A. Smith, Jr. 4/25/96 (713) 735-4000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

4/22/96

CORPORATE DATA

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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	Enrique M. Larroucau

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	Kenton L. Erwin	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, Texas 77042**

STATEMENT 1