PROFIT CORPORATION ANNUAL REPORT 1996			FLORIDA DE PARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			Y.	8 18	2
. Corporation	MENT # P15 EC ENGINEERING, INC	5293 C.	(4)					5.1. B.B.1. B.B.1. 188 1
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2500 CITYWI SUITE 150 HOUSTON T	EST BLVD.	Maling Addre P.O. BOX HOUSTON US						
US	A 11042	00			 Date Incorporated or Q 07/21/1987 	ualified 3	3a. Date of Last I 05/01/1	
. Princ i pal Pla	ce of Business	2a. Mailing Ad 26	dress		4. FEI Number 76-0202686			Applied For Not Applicable
Suite, Apt. #	, etc.	Suite, Apt.	#, etc.		5. Certificate of Status De		7	5 Additional Required
City & State		Oily & Star 28	te		Election Campaign Fina Trust Fund Contribution	-		00 May Be ed to Fees
Zip	Country 25	Ζιρ 29	30	country	8. This corporation has lia Florida Statutes	bility for inta		s 199.032,
	9. Name and Address of	Current Registered Ager	1 t	81 Name	10. Name and Address o	of New Regi	istered Agent	
	RPORATION SYSTEM . PINE ISLAND ROAD			82 Street Ad	ddress (P.O. Box Number is Not /	Acceptable)		
	ATION FL 33324			83				
				84 City				Zip Code
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or registere familiar witi IGNATURE	ed agent, or both, in the State	of Florida. Such change wa of, Section 607.0505, Florid	as authorized by tha Statutes.	hove named non	oard of directors. Thereby accept	or the purpos the appoint	FL se of changing its	registered office
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SIGNATURE:

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

R 282

4/22/96

CORPORATE DATA

Page 2

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