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May 05 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 # P15293

(4)

1. Corporation Name

DESTEC ENGINEERING, INC.

Principal Place of Business

2500 CITYWEST BLVD.
SUITE 150
HOUSTON TX 77042
US

Mailing Address

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

3. Date Incorporated or Qualified
07/21/1987

3a. Date of Last Report
05/01/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

14. I do hereby 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 in my Attachment with an address.

SIGNATURE

CR2E034 (9/96)

4/22/97

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	Marian M. Davenport
3	L. Edward Jackowski, Jr.

OFFICERS:

TITLE:

1	L. Edward Jackowski, Jr.	President
2	Keys A. Curry, Jr.	Vice President
3	Leslie D. Laughter	Vice President
4	Kenneth E. Nash	Vice President
5	Enrique M. Larroucau	Treasurer
6	Craig E. Hess	Controller
7	Marian M. Davenport	Secretary
8	Jane A. Pearson	Assistant Secretary
9	Charles A. Smith, Jr.	Assistant Secretary

STATEMENT 1

Business Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042