

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/21/1987

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**

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**1000 Louisiana Suite 5800
Houston, TX 77002**

2a. Mailing Address

**1000 Louisiana Suite 5800
Houston, TX 77002**

8. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	JACKOWSKI, EDWARD L., JR.	<input checked="" type="checkbox"/> DELETE
NAME	2500 CITYWEST BLVD.#1700	
STREET ADDRESS	HOUSTON TX	
CITY-ST-ZIP		
TITLE	CURRY, KEYS A., JR.	<input checked="" type="checkbox"/> DELETE
NAME	2500 CITYWEST BLVD.#1700	
STREET ADDRESS	HOUSTON TX	
CITY-ST-ZIP		
TITLE	LAUGHTER, LESLIE D.	<input checked="" type="checkbox"/> DELETE
NAME	2500 CITY WEST BLVD., SUITE 150	
STREET ADDRESS	HOUSTON TX	
CITY-ST-ZIP		
TITLE	LARROUCAU, ENRIQUE M.	<input checked="" type="checkbox"/> DELETE
NAME	2500 CITY WEST BLVD., SUITE 150	
STREET ADDRESS	HOUSTON TX	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 on any attachment with an address.

GEORGE FOSTER
HOUSTON TX 77002
(113)
FEB 21 05

CR2E034 (10/97)

Directors, Officers Report

DESTEC ENGINEERING, INC.

April 24, 1998

DIRECTORS

John U. Clarke
Kenneth E. Randolph
Dan W. Ryser

Director
Director
Director

OFFICERS

Dan W. Ryser
Kenneth E. Randolph

Thomas G. Atlee
Michael B. Barton
Charles H. Brownman

Marian M. Davenport

Louis J. Dorey
Robert D. Doty, Jr.

Bradley Farnsworth

John C. Herbert

Terry D. Jones

Lynn A. Lednicky
Lisa Q. Metts
E. J. (Chip) Troxclair, III
Mark D. Voss
Gene Foster
Pryor Lindsey
Robert T. Ray
Rick A. Bowen

President
Senior Vice President
Secretary
Vice President
Vice President
Vice President
Assistant Secretary
General Counsel
Vice President
Assistant Secretary
Vice President
Vice President
Treasurer
Vice President
Controller
Vice President
Assistant Secretary
Vice President
Assistant Secretary
Vice President
Assistant Secretary
Vice President
Vice President
Assistant Treasurer - Taxes
Assistant Treasurer
Assistant Treasurer
Executive Vice President

1000 LOUISIANA
SUITE 5800
HOUSTON TX 77002