

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

DOCUMENT # **P17781**  
 1. Corporation Name  
**GULLETT & ASSOCIATES, INC.**  
 Principal Place of Business Mailing Address  
**7705 SOUTH LOOP EAST P.O. BOX 230187**  
**HOUSTON, TX 77023 HOUSTON, TX 77223-0187**

3. Date Incorporated or Qualified **1/26/88** 3a. Date of Last Report **5/1/95**  
 4. FEI Number **74-1709223** 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 s. 189.032, 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 28 Zip Country 29 Country  
 24 25 29 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION**  
**1200 S. PINE ISLAND RD.**  
**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 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
 TITLE PRESIDENT/TREA  DELETE  
 NAME SIDNEY B. GULLETT, SR.  
 STREET ADDRESS 7705 SOUTH LOOP EAST  
 CITY-ST-ZIP HOUSTON, TX 77023  
 TITLE VICE PRESIDENT  DELETE  
 NAME JERRY E. COPELAND  
 STREET ADDRESS 7705 SOUTH LOOP EAST  
 CITY-ST-ZIP HOUSTON, TX 77023  
 TITLE SECRETARY  DELETE  
 NAME BRENDA S. COPELAND  
 STREET ADDRESS 7705 SOUTH LOOP EAST  
 CITY-ST-ZIP HOUSTON, TX 77023  
 TITLE VICE PRESIDENT  DELETE  
 NAME SIDNEY B. GULLETT, JR.  
 STREET ADDRESS 7705 SOUTH LOOP EAST  
 CITY-ST-ZIP HOUSTON, TX 77023  
 TITLE VICE PRESIDENT  DELETE  
 NAME FRED P. LANGHAM  
 STREET ADDRESS 7705 SOUTH LOOP EAST  
 CITY-ST-ZIP HOUSTON, TX 77023  
 TITLE \_\_\_\_\_  DELETE  
 NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_  
 CITY-ST-ZIP \_\_\_\_\_

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP  
 2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP  
 3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP  
 4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP  
 5.1 TITLE  Change  Addition  
 5.2 NAME **300001854023**  
 5.3 STREET ADDRESS **-06/07/96--01004--025**  
 5.4 CITY-ST-ZIP **\*225.00**  
 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 118.07(3)(k), Florida Statutes. If made under oath; that I am an officer or director of the corporation or supplemental annual report is true and accurate and that my signature shall have the same legal effect as Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brenda Copeland Brenda Copeland 5-29-96 713 644-3219  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*06-06-96*