

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

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90004 034 ***550.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P17781

1. Corporation Name
GULLETT & ASSOCIATES, INC.

Principal Place of Business
7705 SOUTH LOOP EAST
HOUSTON TX 77223

Mailing Address
P.O. BOX 230187
HOUSTON TX 77223-0187
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1988

4. FEI Number
74-1709223
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 owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PT	GULLETT SR., SIDNEY B.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
7705 S. LOOP EAST	7705 S. LOOP EAST	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
HOUSTON TX	HOUSTON TX		
VP	COPELAND, JERRY E.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
7705 S. LOOP EAST	7705 S. LOOP EAST	2.1 TITLE	2.2 NAME
HOUSTON TX	HOUSTON TX	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
S	COPELAND, BRENDA S.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
7705 S. LOOP EAST	7705 S. LOOP EAST	3.1 TITLE	3.2 NAME
HOUSTON TX	HOUSTON TX	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
VP	GULLETT JR., SIDNEY B.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
7705 S. LOOP EAST	7705 S. LOOP EAST	4.1 TITLE	4.2 NAME
HOUSTON TX	HOUSTON TX	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
VP	LANGHAM, FRED P.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
7705 S. LOOP EAST	7705 S. LOOP EAST	5.1 TITLE	5.2 NAME
HOUSTON TX	HOUSTON TX	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		6.1 TITLE	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 an attachment with an address, with all other like empowered.

SIGNATURE: Brenda Copeland SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/99 713/644-3219
Daytime Phone #

CR2E034 (1/198)