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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 06 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## POCUMENT # P18581

(9)

| nncipal Place of Business<br>.O. BOX 9798<br>HE WOODLANDS TX 77387<br>IS   | Mailing Address P.O. BOX 9798 THE WOODLANDS TX 77 US  | 387-6798  |   |   |
|--|---|---|---|---|
|  |   |   | 3. Date Incorporated or Quali   | · ·   |
| Principal Place of Business  | 2a. Mailing Address   |   | 03/28/1988<br>4. FEI Number   | 02/19/1996<br>Applied For                                     |
| }  | 26  |   | 76-0242675  | Not Applica   |
| Suite, Apt. #, etc   | Suite, Apt. #, etc.   |   | 5. Certificate of Status Desire   | \$9.75 Additional   |
|  | 27  |   | o. Certificate of status Desire   | Fee Required  |
| City & State   | City & State  |   | 6. Election Campaign Financi  |   |
| Zip Country  | <b>28</b>   | Country   | Trust Fund Contribution   | L.J. Added to Fees<br>ty for intangible tax under s. 199.032, |
| 25   | 29  | 30  | Florida Statutes  | Yes No  |
| 9. Name and Address of 0   |   |   | 10. Name and Address of Ne  | w Registered Agent  |
| JORDAN, LILLIE   |   | 81 Name   |   |   |
| 11909 ALASIA WOOD COURT  |   | 82 Street Ad  | ddress (P.O. Box Number is Not Acc  | ceptable)   |
| ORLANDO FL 32826   |   | 83  |   |   |
|  |   |   |   |   |
|  |   | 84 City   |   | FL 85 Zip Code  |
|  | 07.0502 and 607.1508, Florida Statu<br>: State of Florida. Such change was<br>e obligations of, Section 607,0505, F | ites, the above-named c<br>authorized by the corpo<br>lorida Statutes.  | orporation submits this statement for<br>oration's board of directors. I hereby i | accept the appointment as registered                          |
| IGNATURE Signature, typied or printed name of regis 2. OFFICE.   | renerlagem and tale if applicable. (NO<br>RS AND DIRECTORS  | TÉ Registered Agent signature re  | equired when reinstating)   | DATE OFFICERS AND DIRECTORS IN 12                             |
| IGNATURE Signature, typed or pointed name of regise.  C. OFFICE.  ILE PTD  | react agent and tale it applicable. (NO   | 13.   | equired when reinstating)   | DATE  |
| GNATURE Signature, typed or printed name of region.  C. OFFICE.  PTD  ME BELL, WILLIAM L.  | vire Lagers and tale if applicable (NO<br>RS AND DIRECTORS  | TÉ Registered Agent signature re  | equired when reinstating)  ADDITIONS/CHANGES TO (                                 | OFFICERS AND DIRECTORS IN 12                                  |
| GNATURE Signature, typed or pointed name of regis  C. OFFICE:  IE PTD  BELL, WILLIAM L.  3133 PINE HARBOR EST  | vire Lagers and tale if applicable (NO<br>RS AND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME  | equired when reinstating)   | OFFICERS AND DIRECTORS IN 12                                  |
| GNATURE Signature, typed or pointed name of regis  C. OFFICEI  LE PTD  BELL, WILLIAM L.  3133 PINE HARBOR EST  ONALASKA TX  LE VSD   | vire Lagers and tale if applicable (NO<br>RS AND DIRECTORS  | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS   | ADDITIONS/CHANGES TO 0  | OFFICERS AND DIRECTORS IN 12                                  |
| GNATURE Signature, typed or printed name of regis  C. OFFICE:  LE PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX LE VSD BELL, WILLIAM C.  | AND DIRECTORS  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME  | ADDITIONS/CHANGES TO 0  | OFFICERS AND DIRECTORS IN 12  ***Change                       |
| GNATURE Signature, typical or pointed mainer of regis LE PTD ME BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX VSD ME BELL, WILLIAM C. 19 RIDGECROSS PLACE  | AND DIRECTORS  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE Signature, typed or printed name of regis LE PTD ME BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX VSD ME BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX   | AND DIRECTORS  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME  | ADDITIONS/CHANGES TO 0  | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE Signature, typical or pointed name of regis LE PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX LE VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  | Vire Lagierr and the if applicable (NO RIS AND DIRECTORS)  DELETE  DELETE  DELETE                                   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 City-SI-ZiP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-ZIP   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE Signature, typical or pointed name of regis  LE PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX  VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  LE MME   | Vire Lagierr and the if applicable (NO RIS AND DIRECTORS)  DELETE  DELETE  DELETE                                   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE Signatures, typical or pointed name of regions.  PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX  VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  LE MME MME PRET ADDRESS LY-ST-ZIP   | INTERINGENT AND DIRECTORS  DELETE  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE  Signature, typical or pointed name of regions.  PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX  VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  THE WOODLANDS TX  IV-ST-ZIP ILE  MME PREET ADDRESS IY-ST-ZIP ILE  | Vire Lagierr and the if applicable (NO RIS AND DIRECTORS)  DELETE  DELETE  DELETE                                   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE  Signature, typed or pointed name of regis  E. OFFICE!  PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX  VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  ILE  MME MPET ADDRESS IY- ST-ZIP ILE  MME MPET ADDRESS IY- ST-ZIP ILE  MME MME MPET ADDRESS IY- ST-ZIP ILE  MME  | INTERINGENT AND DIRECTORS  DELETE  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE Signature, typed or printed name of regis  E. OFFICE  ME BELL, WILLIAM L.  3133 PINE HARBOR EST  ONALASKA TX  VSD  BELL, WILLIAM C.  19 RIDGECROSS PLACE  THE WOODLANDS TX   | INTERINGENT AND DIRECTORS  DELETE  DELETE  DELETE  DELETE   | 13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2. 4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
| GNATURE Signature, typed or printed narrae of regis  E. OFFICE.  BELL, WILLIAM L.  3133 PINE HARBOR EST ONALASKA TX  VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  LE MME PLET ADDRESS LY- ST- ZIP LE MRE REFL ADDRESS LY- ST- ZIP  | INTERINGENT AND DIRECTORS  DELETE  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  KX Change                       |
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| GNATURE Signature, typical or printed name of regise.  C. OFFICE.  DE PTD BELL, WILLIAM L. 3133 PINE HARBOR EST ONALASKA TX  VSD BELL, WILLIAM C. 19 RIDGECROSS PLACE THE WOODLANDS TX  LE MARE PRET ADDRESS DY- ST-ZIP LE MARE REFL ADDRESS PLACE THE WOODLANDS TX  LE MARE REFL ADDRESS DY- ST-ZIP LE MARE   | TATES  DELETE  DELETE  DELETE   | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-SI-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-SI-ZIP 5.1 TITLE 5.1 TITLE 5.1 TITLE 5.1 TITLE 5.2 NAME  | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12  XX Change                       |
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| IGNATURE  Signature, typical or pointed name of regis  2. OFFICE.  INE  MRE  REEL ADDRESS  IY-SI-ZIP  ILE  MME  REEL ADDRESS  IY-SI-ZIP  ILE  MME | MATES    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE             | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12    Change                        |
| 2. OFFICE.  ILE PTD  BELL, WILLIAM L.  3133 PINE HARBOR EST  ONALASKA TX  VSD  BELL, WILLIAM C.  19 RIDGECROSS PLACE   | MATES    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE             | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.1 TITLE   | ADDITIONS/CHANGES TO C<br>2509 Sand Shore Dri<br>Conroe, TX 77304                 | OFFICERS AND DIRECTORS IN 12    Change                        |