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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P21341					
1. Corporation Name BRAND CONSTRUCTION SERVICES, INC.					
Principal Place of Business 3003 BUTTERFIELD ROAD OAK BROOK IL 60521			Mailing Address ATTN: CARRIE L COZZI 3003 BUTTERFIELD ROAD OAK BROOK IL 60521 US		
2. Principal Place of Business 21 1001 Fannin		2a. Mailing Address 26 1001 Fannin		3. Date Incorporated or Qualified 10/19/1988	
Suite, Apt. #, etc. 22 Suite 4000		Suite, Apt. #, etc. 27 Suite 4000		4. FEI Number 36-3605480	
City & State 23 Houston TX		City & State 28 Houston TX		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 77002		Country 25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	TD	NAME	CHAPPEL DONALD R	STREET ADDRESS	3003 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK IL				
TITLE	AS	NAME	COZZI, CARRIE L	STREET ADDRESS	3003 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK IL 60523				
TITLE	VPD	NAME	O'BRIEN, T M	STREET ADDRESS	3003 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK IL 60523				
TITLE		NAME		STREET ADDRESS	
CITY-ST-ZIP					
TITLE		NAME		STREET ADDRESS	
CITY-ST-ZIP					
TITLE		NAME	CHAPPEL DONALD R	STREET ADDRESS	3003 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK IL				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	President	1.2 NAME	Donald Chappel	1.3 STREET ADDRESS	1001 Fannin Ste 4000 Houston TX
1.4 CITY-ST-ZIP		2.1 TITLE	SVP & Sec. & Director	2.2 NAME	Gregory Sargalis
2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	1001 Fannin Ste 4000 Houston TX	3.1 TITLE	UP
3.2 NAME		3.3 STREET ADDRESS	Bryan Blankfield	3.4 CITY-ST-ZIP	1001 Fannin Ste 4000 Houston TX
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	
6.2 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: Bryan J. Blankfield Vice President & Assistant Secretary 4/6/1999 713/512-6200
DATE: _____ DAYTIME PHONE: _____