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

PROFIT **CORPORATION** ANNUAL REPORT

1998

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business  800 WEST QUE SAMD RIVE  WOUSTON TX 77040  82 Finicipal Place of Business  83 Date Incorporated of Qualified  01/117/1989  84 TVC 0 PARK  74/2013117  Sulfe, Apt #, etc  21 Sulfe, Apt #, etc  22 City & State  23 Country  24 State  25 City & State  27 9 TAX 0 EPT  City & State  27 9 TO BUSINES  28 EX FYER  WH  COUNTRY  29 O 8 3 3 30 Pountry  20 0 8 Name and Address of Current Registered Agent  C T CORPORATION SYSTEM  120 SOUTH PINE SIZABAD ROAD  PLANTATION FL 33324  85 Street Address (P.O. Box Number is Not Acceptable)  86 City  87 Name  87 Street Address of New Registered Agent  C T CORPORATION SYSTEM  120 SOUTH PINE SIZABAD ROAD  PLANTATION FL 33324  86 City  87 Name  87 Name  88 Street Address (P.O. Box Number is Not Acceptable)  89 City  11. Pursuant to the provisions of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered Agent  11. Pursuant to the provisions of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent and the report of the Obligations of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent and the report of the Obligations of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent and the report of the Obligations of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent and the report of the Obligation of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent and the report of the obligation of Sections 607.0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose	1. Corporatio	MENT # P22578 ONE VALVES AND CONTRO	` '			
Section   Sect	Principal Plac	e of Business	Mailing Address			
DO NOT WRITE IN THIS SPACE			•	RIVE		
2. Principal Place of Business   2a. Mailing Address   2. TYC. PAAR   74/2013117   1989   Applied For 21   21   TYC. PAAR   74/2013117   1989   Applied For 21   22   TYC. PAAR   74/2013117   1989   1980						
Principal Piace of Business   2a, Mailing Address   2b, 1 TVC   PARK   Stephanic   Applied For   Not	ļ					
2. Principal Place of Business   2. Mailing Address   2. Mailing Address   3. FE Number   74-2013117					1	
Suite, Apt #, etc   Suit	2. Principal P	lace of Business	2a. Mailino Address			d For
Suite, Apt. #, etc:    Suite, Apt. #, etc:	21			ſ	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
City & State    23		#, etc	Suite, Apt. #, etc.		¢0.75 4.4	
28   Exerter NH	22			·	5. Certificate of Status Desired Fee Requir	ed
Zip	_	<del>9</del>		,		
28		Country		<u> </u>	······································	
9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statules.  SIGNATURE  12. OFFICERS AND DIRECTORS  SIGNATURE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  VAND BALDWIN, MARK E.  9600 W. GULF BANK DRIVE 11 STREET ADDRESS CITY-ST-2P HOUSTON TX  DELETE 11 TITLE  VICE PRESIDENT & SECRETARY DOHLER Addition MOORE, DONNA D.  22 NAME HOUSTON TX  DELETE 11 TITLE  VICE PRESIDENT & SECRETARY DOHLER Addition MOORE, DONNA D.  22 NAME HOUSTON TX  DELETE 11 TITLE  VICE PRESIDENT & SECRETARY DOHLER ADDRESS CITY-ST-2P HOUSTON TX  DELETE 11 TITLE  DIRECTOR.  Addition MAKE STREET ADDRESS CITY-ST-2P HOUSTON TX  DELETE 11 TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  NAME STREET ADDRESS CITY-ST-2P HOUSTON TX  DELETE 11 TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DIRECTOR.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES T		— ´	—	, '		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submitts 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 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 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 sold provided from or registered agent, and the state of lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered sold provided from or registered agent, and the state of lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered sold provided from 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 affects of the purpose of changing its registered affects. I hereby accept the appointment as registered affects. I hereby accept the	24			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<del></del>
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 Frorida Such change was authorized by the corporation's board of directors. Thereby accept the approximent as registered office or registered agent, or both, in the State of Frorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and secrept the obligations of, Section 607.0505. Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  VASD  BALDWIN, MARK E.  BALDWIN ARRES TO OFFICERS AND DIRECTORS IN 12  DATE OF PARK  LEVE TO.  BALDWIN	C 1	CORPORATION SYSTEM		81 Name		
PLANTATION FL 33324  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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature. Signature, Spring of printed name of registered agent and time if applicable  (NOTE Registered Agent signature language 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. Spring of printed name of registered agent and time if applicable  (NOTE Registered Agent signature required when retreatable)  (NOTE Registered Agent signature required when retreatable)  OFFICERS AND DIRECTORS IN 12  12.				82 Street	Address (P.O. Box Number is Not Acceptable)	
Sections of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits 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, 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, 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, or both, in the State of Florida, Statutes.    Signature, typed or preliate agent and florif applicable (NOTE, Registered Agent eignature required when reneating)	PLANTATION FL 33324			OZ ONOCK	Addition (1.0. box from bol to from Accoptable)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the pursuant of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, and accept the obligations of Section 607.0505. Florida Statutes.  SIGNATURE    Description				83		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submitte this statement for the pursues of changing its 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, and the provisions of Section 607.0505. Florida Statutes.  SIGNATURE    Signature, lysted or predict name of registered agent and title of applicable   (NOTE: Registered Agent eignature required when remeating)   DATE     12.				84 City	85 Zip Code	 <del>0</del>
SIGNATURE   Signature, lypod or prived narive of registered agent and lifts if applicable   (NOTE: Registered Agent signature required when resultating)   DATE					FLII '	
TITLE  NAME  BALDWIN, MARK E.	SIGNATURE					stered
BALDWIN, MARK E.  STREET ADDRESS  OCTY-ST-ZIP  HOUSTON TX  TITLE  NAME  MOORE, DONNA D.  STREET ADDRESS  CITY-ST-ZIP  HOUSTON TX  TITLE  NAME  MOORE, DONNA D.  STREET ADDRESS  CITY-ST-ZIP  TITLE  V  DELETE  STUTTS, DAVID Y  STREET ADDRESS  CITY-ST-ZIP  HOUSTON TX  DELETE  STREET ADDRESS  CITY-ST-ZIP  TITLE  V  DELETE  STREET ADDRESS  CITY-ST-ZIP  DELETE  STREET ADDRESS						
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Title   City-st-zip   HOUSTON TX					MEAD, KOBERT	
TITLE  NAME  NOORE, DONNA D.  9600 W. GULF BANK DRIVE  CITY-ST-ZIP  NAME  STREET ADDRESS  CITY-ST-ZIP  NAME  STUTTS, DAVID Y  STREET ADDRESS  CITY-ST-ZIP  NAME  STUTTS, DAVID Y  STREET ADDRESS  CITY-ST-ZIP  DELETE  DELETE  1 TYCO PARK  2 Addition  STUTTS, DAVID Y  9600 W. GULF BANK DRIVE  1 STUTTS, DAVID Y  9600 W. GULF BANK DRIVE  STREET ADDRESS  CITY-ST-ZIP  DELETE						
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TITLE DELETE 5.1 TITLE DIRECTOR DIRECTOR CHange Addition	STREET ADDRESS			4.3 STREET ADDRESS	1 TYCO PARK	
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1 4 T 10 a PANC	1			5.2 NAME	GUTIN, TRUIN	
0,000 0111 02422	₹					
CITY-ST-ZIP			DELETE			Addition

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. (603)

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1 TUCO PARK

EXETER, NH

**FILED** 

Mar 20 1998 8:00am

Secretary of State