

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P25527** (3)
1. Corporation Name
THE TETRA GROUP, INC.

07 JUL 23 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 8150 N CENTRAL PKWY STE 550 DALLAS TX 75206 US	Mailing Address 8150 N CENTRAL EXPY STE 550 DALLS TX 75206 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8150 N. Central Expyw. Suite, Apt. #, etc. 22 Suite 550 City & State 23 Dallas, Texas Zip 24 75206 Country 25 USA	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 08/07/1989	3a. Date of Last Report 04/22/1996
4. FEI Number 75-2267051	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**BAKER, MARION
465 S ROYAL POINCIANA
MIAMI SPRINGS FL 33166**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002252993--4 -07/30/97-01100-008
84 City ***165.00 ***165.00

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROBINSON, HUGH G 6940 STRAIT LANE DALLAS TX	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ST. AMANT, PAUL 3714 QUEENSWOOD PLACE GARLAND TX	<input type="checkbox"/> Change <input type="checkbox"/> Addition	7777 Glen America Drive, Apt. #234 Dallas, Texas 75225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do 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.

SIGNATURE _____ DATE **3-18-91** **214/196-4000**

CR2E034 (4/97)

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**T H E
T E T R A
G R O U P**

July 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Tetra Group, Inc.
FBI Number : 75-2267051

Dear Sir or Madam:

Enclosed is The Tetra Group's completed Profit Corporation Annual Report for 1997 and our check for \$165.00. We herewith are requesting abatement of the \$385.00 late fee associated with this report. Although we received a second notice on July 17, 1997, we never received the initial Annual Report Packet for filing. Please note that we corrected an error in our principal place of business address shown on the report.

Your consideration of these circumstances will be very much appreciated. If you need any further information please call me at (214) 696-4000. Thanks for your assistance.

Sincerely,



Paul U. St. Amant,
President/COO

Enclosures