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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P28362

CITY-ST-ZIP

**BLALOCK REALTY COMPANY TEXAS** 

**FILED** 

Mar 20 1998 8:00am

Secretary of State

- I TORRIGON LAF HORA POLON HIMR DANN KOLDEN DE BERLINGEN DER LEGEN DER SER EN BERLINGEN DER SER EN BERLINGEN Principal Place of Business Mailing Address 1240 BLALOCK 1240 BLALOCK STE. 220 STE. 220 HOUSTON TX 77055 **HOUSTON TX 77055** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/05/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 76-0289716 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 pented name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition ROBERTSON, GUY J., SR. NAME 1.2 NAME 1240 BLALOCK, STE. 220 STREET ADDRESS 1.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 1.4 CITY-ST-ZIP VISD DELETE TITLE 2.1 TITLE Change Addition MCLELLAN, WILLIAM P. NAME 2.2 NAME 1240 BLALOCK, STE. 220 STREET ADDRESS 2.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 2. 4 CITY-ST-ZIP VASD DELETE TITLE 3.1 TITLE M Change Addition MULVANEY, DOUGLAS L. NAME 3.2 NAME 2723 STELLA LINK 1240 Blalock Stc. 220 STREET ADDRESS 3.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE ☐ Change 4.1 TITLE ☐ Addition HENLEY, GLORIA NAME 4. 2 NAME 1240 BLALOCK, STE. 220 STREET ADDRESS 4.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELET**É** 5.† TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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

3/12/90