

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30324

1. Corporation Name

DECK THE WALLS, INC.

Principal Place of Business

100 GLENBOROUGH DR.
14th FLOOR
HOUSTON, TX 77067

Mailing Address

100 GLENBOROUGH DR.
14th FLOOR
HOUSTON, TX 77067

900001840339

-05/28/96--01023--010

***233.75

2. Principal Place of Business

21 100 GLENBOROUGH DR.

Suite, Apt. #, etc.

22 14th FLOOR

City & State

23 HOUSTON, TX

Zip

24 77067

Country

25 HARRIS

2a. Mailing Address

26 100 GLENBOROUGH DR.

Suite, Apt. #, etc.

27 14th FLOOR

City & State

28 HOUSTON, TX

Zip

29 77067

Country

30 HARRIS

3. Date Incorporated or Qualified

07/27/90

3a. Date of Last Report

01/10/95

4. FEI Number

76-0311221

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCD JONES, JOHN W.

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SrVP LOWREY, STEVEN W.

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SrVP LEAVINE, WILBURN W.

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP Mkt. RICE, JODY V.

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS LEKAS, KATHY S.

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP, CFO, Corp. Sec. CAMPBELL, PHILIP E.

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE XX Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

100 GLENBOROUGH DR., 14th Floor
HOUSTON, TX 77067

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

100 GLENBOROUGH DR., 14th FLOOR
HOUSTON, TX 77067

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

100 GLENBOROUGH DR., 14th FLOOR
HOUSTON, TX 77067

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

100 GLENBOROUGH DR., 14th FLOOR
HOUSTON, TX 77067

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

100 GLENBOROUGH DR., 14th FLOOR
HOUSTON, TX 77067

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100 GLENBOROUGH DR., 14th FLOOR
HOUSTON, TX 77067

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Philip E. Campbell, Vice Pres. & CFO, 5/3/96 (713) 775-5240

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

OFFICERS AND DIRECTORS OF DECK THE WALLS, INC.

<u>Last Name</u>	<u>First Name/M.I.</u>	<u>Office</u>	<u>Business Address</u>	<u>Home Address</u>
Jones	John W.	President, CEO, Director	100 Glenborough Dr., 14th Floor Houston, TX 77067	5215 Norborne Lane Houston, TX 77069
Leavine	Wilburn W.	Senior Vice President	100 Glenborough Dr., 14th Floor Houston, TX 77067	505 Bayland Houston, TX 77009
Lowrey	Steven W.	Senior Vice President	100 Glenborough Dr., 14th Floor Houston, TX 77067	3914 Brookshadow Dr. Kingwood, TX 77345
Campbell	Philip E.	Vice President, CFO, Corporate Secretary	100 Glenborough Dr., 14th Floor Houston, TX 77067	22211 Buescher Tomball, TX 77375
Rice	Jody V.	Vice President Merchandising	100 Glenborough Dr., 14th Floor Houston, TX 77067	4489 W. 800 S. Warren, IN 46792
Williams	Connie	Vice President - Field Operations	16825 Northchase #910 Houston, TX 77060	HC 75, Box 295 Lamy, NM 87540
Lekas	Kathy S.	Assistant Secretary	100 Glenborough Dr., 14th Floor Houston, TX 77067	2127 Shady Bayou Ln. Spring, TX 77373
Rohn	Fred	Director	Village Road (no street number) New Vernon, NJ 07976	7 Holden Ln. Madison, NJ 07940

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