

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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P30324 (8)
1. Corporation Name
DECK THE WALLS, INC.



Principal Place of Business Mailing Address
100 GLENBOROUGH DR., 100 GLENBOROUGH DR.,
14TH FL. 14TH FL.
HOUSTON TX 77067 HOUSTON TX 77067

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/27/1990

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	76-0311221	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Change Addition
NAME	JONES, JOHN W.	1.2 NAME	
STREET ADDRESS	100 GLENBOROUGH DR., 14TH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	Change Addition
NAME	LOWREY, STEVEN W	2.2 NAME	
STREET ADDRESS	100 GLENBOROUGH DR., 14TH FLOOR	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	Change Addition
NAME	LEAVINE, WILBURN W	3.2 NAME	
STREET ADDRESS	100 GLENBOROUGH DR., 14TH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	Change Addition
NAME	RICE, JODY V	4.2 NAME	
STREET ADDRESS	100 GLENBOROUGH DR., 12TH FL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	Change Addition
NAME	LEKAS, KATHY	5.2 NAME	
STREET ADDRESS	100 GLENBOROUGH DR., 12TH FL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	Change Addition
NAME	CAMPBELL, PHILIP E	6.2 NAME	
STREET ADDRESS	100 GLENBOROUGH DR., 12TH FL.	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	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.

CR2E034 (10/97)