

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandia B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32431 (9)

1. Corporation Name

NAUTILUS E & C, INC.



Principal Place of Business

**12012 WICKCHESTER, SUITE 475
HOUSTON TX 77079**

Mailing Address

**12012 WICKCHESTER, SUITE 475
HOUSTON TX 77079**

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip

24 Country

25 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified
01/09/1991

3a. Date of Last Report
01/31/1995

4. FEI Number
74-1817954

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$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

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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

DATE: Register Agent Signature (signatures are required)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	CD	☐ DELETE
2. NAME	GAMBRO, A J	
3. STREET ADDRESS	12012 WICKCHESTER LN #475	
4. CITY, ST, ZIP	HOUSTON TX	
1. TITLE	PD	☐ DELETE
2. NAME	ELEIOTT, ALLEN F.	
3. STREET ADDRESS	12012 WICKCHESTER LN #475	
4. CITY, ST, ZIP	HOUSTON TX	
1. TITLE	VPD	☐ DELETE
2. NAME	GEMZA, JOSEPH J.	
3. STREET ADDRESS	12012 WICKCHESTER LN #475	
4. CITY, ST, ZIP	HOUSTON TX	
1. TITLE	S	☐ DELETE
2. NAME	ELEIOTT, PAMELA P	
3. STREET ADDRESS	12012 WICKCHESTER LN #475	
4. CITY, ST, ZIP	HOUSTON TX	
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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 13 of Block 13.4 (change) or on an attachment with an address.

SIGNATURE:

Allen F. Eleiott

ALLEN F. ELEIOTT, PRESIDENT

(713) 493-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit Required

CR2E034 (12/95)