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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P33461

(5)

## **FILED** May 01 1997 8:00am Secretary of State

City 8 State 6. Election Campaign Financing \$5.00 May Be	Principal Plac B607 ROBERTS ATLANTA GAS	S DR.	OUTHEAST , INC.  Mailing Address 757 N. ELDRIDGE HOUSTON TX 77079-4435	· · · · · · · · · · · · · · · · · · ·			<b>HA SAR</b> I III BASI <b>SA</b> RI		
22   1924   200   Lake Road   28   Married April 600   Set   1926   19									eport
21   1924   Joy Lake Road   36	9 Drawing D	Base of Rushings	20 Mailing Address				1 00		nlied For
Section   Sect	1							h	<del></del>
Compared   Section   Compared									
Section   Sect	22		27			5. Certificate of Status D	esired L		
20	City & Stat		City & State			6. Election Campaign Fir	nancing	\$5.00	May Be
24   30260   25   U. S.   28   30   Florida Statutes   10   Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   1201 S. PINE ISLAND ROAD   PLANTATION FL 33324   82   Street Address (P.O. Box Number is Not Acceptable)		City, GA	· · · · · · · · · · · · · · · · · · ·	· •		Trust Fund Contributio	n 🗆		
Part		· · · · · · · · · · · · · · · · · · ·	} <sub>1</sub>	—	ntry				199.032
CT CORPORATION SYSTEM 1201 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the purpy sions of Sections 607 0502 and 607 1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or bodil, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby secret the appointment as registered office or registered agent or bodil, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby secret the appointment as registered office or registered agent or bodil, in the State of Florida Such and the Implement of the purpose of changing its registered office or registered agent or bodil, in the State of Florida Such and the Implement of the purpose of changing its registered directors. I hereby secret the appointment as registered di	24 30260			30				The state of the s	
120 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  14. Pursuant to the proy stories of Sections 607 (607 and 607 1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Floride, Statutes, the above-named corporation is board of directors. I nereby accept the appointment as registered agent if an accept the obligations of, Section 607 (605 floride) and the State of Floride, Statutes.  SIGNATURI  12. OF FICE IS AND DIRECTORS  13. POST RESEARCH STATE  14. OF FICE IS AND DIRECTORS  15. POST RESEARCH STATE  15. OF FICE IS AND DIRECTORS  15. STATE  15. OF FICE IS AND DIRECTORS  15. STATE  15. POST RESEARCH STATE  15. STATE  15			it Hegistered Agent		81 Name	)U. Maine and Address (	or Man Medistalen	Agent	
PLANTATION FL 33324				I					
11. Fusioned to the prior sions of Sections 607 0502 and 607 1508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent of the prior sions of Sections 607 0508. Florida Statutes. The above-named corporation's board of directors. I hereby sceept the appointment as registered agent of the obligations of, Section 607 0508. Florida Statutes.    12.				Ĭ	82 Street	Address (P.O. Box Number is No.	Acceptable)		
11. Programed to the page vising of Sections 607/650P and 607/1508. Florida Statutes, the above-named corporation submits this etatement for the purpose of changing its registered effect or registerer agrent or both, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agrent familiar with and accept the obligations of, Section 607/6505, Florida Statutes.  SIGNATUAII  12. OFFICERS AND DIRECTORS  13. PARTITIONS/CHANGES TO OFFICERS AND DIRECTORS (N 12)  14. OFFICERS AND DIRECTORS  15. OFFICERS AND DIRECTORS  15. NOTE Higher the production of the purpose active frequency agrees agrees altered when renuiting)  16. OFFICERS AND DIRECTORS (N 12)  17. NOTE Higher the production of the purpose active frequency agrees agrees when renuiting)  18. PARTITIONS/CHANGES TO OFFICERS AND DIRECTORS (N 12)  19. CLARK, NEIL H., JR.  20. CLARK, NEIL H., JR.  21. NAME  22. NAME  23. NEIL H. NAME  24. NAME  25. NAME  25. NAME  25. NAME  26. NAME  26. NAME  27. N. Eldridge  40. Houston, TX 77079  Change Addition  26. NAME  27. N. ELDRIDGE  40. THILL  40.	PLA	MINION FE 33324		}	83				
President to the provisions of Sections ED7.05.02 and BD7.15.08, Floride Statutes, the above-named corporation submits this statement for the purpose of changing its 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 are familiar with and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE						7,144			
11. Pissuant to the price soins of Sections 607 6509 and 607 1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent it am familiar with and accept the obligations of, Section 607 0505, Floride Statutes.  SIGNATURI    Substantial Content of the purpose of changing its registered agent it am familiar with and accept the obligations of, Section 607 0505, Floride Statutes.    SIGNATURI	ļ			į	B4 City		<b>E</b> 1	85 Zip (	Code
12.	11. Pursuant	to the provisions of Sections 607.050	02 and 607,1508. Florida Statu	tes, the ab	ove-named	corporation submits this statemen			s realstered
12.	office or r	registered agent, or both, in the State	of Florida Such change was	authorized	by the cor	poration's board of directors. I her	eby accept the ap	pointment as	registered
12.   OFFICERS AND DIRECTORS   13.   APDITIONS/CHANGES TO OFFICERS AND DIRECTORS   12.   APDITIONS/CHANGES TO OFFICERS AND DIRECTORS   13.   APDITIONS/CHANGES   APDITIONS	i	in is this will and accept the oblig	intions of Section 607.0000, 1	iorida stati	165.				Ì
THE	SIGNATURE	Signature, typical or printed name of teges-excel age	and and title if applicable (NO	T£: Registered	Agent signatur	e required when reinstating)	DATE		
CLARK, NEIL H., JR.   12 NAME   13 STREET ADDRESS   14 CITY-ST-ZIP   TO ATLANTA GA   14 CITY-ST-ZIP   TO Change   Addition   Addition   ATLANTA GA   ADDRESS   ADDRES	12.	OFFICERS AN		13.		, ADDITIONS/CHANGES	TO OFFICERS AN	D DIRECTOR	
SHEET ADDRESS   S807 ROBERTS DRIVE, #100	THEF	i •	<b>▼</b> DELETE	1.1 107	LE	1	***	Change	Addition
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DELETE	STREET ADDRESS	1		1.3 STI	REET ADDRESS		_		l
NAME   OLSON, WILLIAM H   757 N. ELDRIDGE   23 STREET ADDRESS   CHY 51-2IP   V   V   DELETE   31 TITLE   V   V   DELETE   32 NAME   DELETE   DEL	CITY - ST - ZIP	ATLANTA GA		14 CI	Y-ST-ZIP	Houston, IX //U/	9		
Total   Tota	DIEF	V	☐ DELETE	21 10	LE			Change	Addition
HOUSTON TX 77079	NAME			2.2 NA	MÉ				
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NAME SITEVENS, JOYCE C SHEET ADDRESS BOO'R ROBERTS DRIVE, SUITE 100 ATLANTA GA 3.4 CITY-ST-ZIP THEF V WISNIEWSKY, RICHARD L. SHEET ADDRESS CHY-ST-ZIP ATLANTA GA 4.2 NAME SHEET ADDRESS CHY-ST-ZIP ATLANTA GA 4.2 NAME SHEET ADDRESS CHY-ST-ZIP ATLANTA GA 4.2 NAME SHEET ADDRESS CHY-ST-ZIP ATLANTA GA 4.4 CITY-ST-ZIP THEE V □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □							· · · · · · · · · · · · · · · · · · ·	<del></del>	827
SIBET ANDRESS CITY-ST-ZIP ATLANTA GA 3.3 STREET ADDRESS CITY-ST-ZIP NAME WISNIEWSKY, RICHARD L. SIREET ADDRESS B807 ROBERTS DRIVE, \$100 43 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 44 CITY-ST-ZIP  DELETE 5.1 TITLE  Change Addition  CHY-ST-ZIP  HOLLOWAY, LARRY B807 ROBERTS DRIVE, \$100 5.3 STREET ADDRESS COTT-ST-ZIP  THE VT DELETE 5.1 TITLE Change Addition CHY-ST-ZIP CHANGE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHANGE 5.4 CITY-ST-ZIP  DELETE 5.1 TITLE Change Addition CHANGE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Change Addition CHANGE CHY-ST-ZIP CHANGE 6.5 STREET ADDRESS 6.5 TOPE CHANGE 6.5 STREET ADDRESS 6.7 STREET ADDRESS 6.5 STREET ADDRESS 6.7 STREET A	}	, -	ſ <b>X</b> 1 DETE1E	4				L. Change	noifibba L <b>XJ</b>
### ATLANTA GA			: 100				ra		
TILE		1	: 100				•		
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CITY-ST-ZIP	ì			1		1			į
TILE  NAME  HOLLOWAY, LARRY  8607 ROBERTS DRIVE, ₱100  5.3 STREET ADDRESS  C-ITY-ST-7IP  TILE  VT  LONG, RONALD E  5.4 NAME  6.1 TILE  Change  Addition  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Addition  Change  Addition	į.								
NAME  STHEET ACCRESS CHT - ST-ZIP  THLE  LONG, RONALD E  SHELT ACCRESS SHEET ADDRESS C-17 - ST-ZIP  CHANGE SHELT ADDRESS SA STREET ADDRESS		V	☐ DELETE					Channe	Addition
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	1	LONG, RONALD E		•	ME				

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 in disated 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 am 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 Blyck 16 if changed, or on an attachment with an address.

WILLIAM H. OLSON

ADD 15 1997

281-870-8100

Daytime Phone #