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

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33532

(3)

FIRST TME PARTNERS, INC.

Principal Place of Business Mailing Address 333 N. SAM HOUSTON PKWY., E., #500 333 N. SAM HOUSTON PKWY., E., #500 HOUSTON TX 77060-2425 HOUSTON TX 77060 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1991 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 76-0234950 21 26 Not Applicable Suite, Apt. #, etc. Suite Act #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zπ Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 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 Appetiting the content in pistered agree and tills a appoinable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition □ DELETE 11 TITLE TITLE FARNSWORTH, CHERRILL NAME 1.2 NAME 333 N SAM HOUSTON PKWY E 1.3 STREET ADDRESS STREET ADJURESS **HOUSTON TX** CHY-ST-ZIP 1.4 CITY - ST - ZIP W DELETE Change Addition TITLE 2.1 TITLE JACKSON, STEPHEN W. NAM 2.2 NAME 333 N SAM HOUSTON PKWY E 2.3 STREET ADDRESS STREET ADDRESS. HOUSTON TX 2. 4 CITY - ST - ZIP CiTY - S1 - 21F DELETE Change Addition THE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET A HORESS CITY-SI-73 34 CITY-ST-ZIP DELETE Change Addition TiffEE 4 1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP 011Y - S1 - 20F DELETE ☐ Change Addition THUE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP C Tr - ST - ZIP DELETE Change __ Addition THE 6.1 TITLE 6.2 NAME NKW-STREET ADLESSES 6.3 STREET ADDRESS C(1Y - S1 - Z)₽ 6 4 CITY - ST- ZIP

SIGNATURE:

 I do hereby certify that the information sup information indicated on this arbual report

Lam an officer or director of the appears in Block 12 or Block

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on ap attachment with

an address.

2-27-97 713/931-95

blied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

(96/6)

CR2E034

FILED

Mar 03 1997 8:00am

Secretary of State