

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P33775 (8)

1. Corporation Name

ATTWOODS U.S. INC.

Principal Place of Business

C/O 757 N. ELDRIDGE
HOUSTON TX 77079
US

Mailing Address

757 N. ELDRIDGE
TAX DEPT
HOUSTON TX 77079
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/01/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

98-0066217

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date it applies

(NOTE: Registered Agent's signature is required when filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DPAS
BURGER, GERALD K.
757 N. ELDRIDGE
HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
STONE, JR. WALTER W.
757 N. ELDRIDGE
HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
CAVER, PERRY M.
757 N. ELDRIDGE
HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HIRVELA, HENRY L.
757 N. ELDRIDGE
HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
SCHULER, EILEEN
757 N. ELDRIDGE
HOUSTON TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V ☒ Change ☐ Addition

Olson, William H.
757 N. Eldridge
Houston, TX 77079

☐ Change ☐ Addition

VT ☒ Change ☐ Addition

Long, Ronald E.
757 N. Eldridge
Houston, TX 77079

☐ Change ☐ Addition

100001808721

-05/06/96--01027-040

***200.00

☐ Change ☐ Addition

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

William H. Olson/VP

APR 25 1996

713 870-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Day: Time: Phone: #

CR2E034 (12/95)