FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35614 (7)

1. Corporation Name
THC CAPITAL, INC.

Principal Place of Business
5847 SAN FELIPE, SOUTE 3900
HOUSTON TX 77057

Mailing Address
5847 SAN FELIPE, SOUTE 3900
HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/23/1991
3a. Date of Last Report: 03/08/1994
4. FEI Number: 76-0299363 — 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. The corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
22 Suite, Apt. # etc. — Suite 3600
23 City & State
24 Zip — 25 Country

2a. Mailing Address
26
27 Suite, Apt. # etc. — Suite 3600
28 City & State
29 Zip — 30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 617.0502, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	TITLE	Director/Co-Chairman ☒ Change ☐ Addition
NAME	BERGERON, B.D.	NAME	
STREET ADDRESS	5847 SAN FELIPE, #3900	STREET ADDRESS	Suite 3600
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	VSD	TITLE	Director/Co-Chairman ☒ Change ☐ Addition
NAME	BOWDEN, J. MURRY	NAME	
STREET ADDRESS	5847 SAN FELIPE, #3900	STREET ADDRESS	Suite 3600
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	TAS	TITLE	President/Secretary ☒ Change ☐ Addition
NAME	THOMPSON, MICHAEL	NAME	
STREET ADDRESS	5487 SAN FELIPE, #3900	STREET ADDRESS	Suite 3600
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	AS	TITLE	☐ Change ☐ Addition
NAME	MARTINO, VERA	NAME	
STREET ADDRESS	5847 SAN FELIPE, #3900	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE		TITLE	Jr. Fatheree, James L. ☐ Change ☒ Addition
NAME		NAME	Executive V.P./A.S.
STREET ADDRESS		STREET ADDRESS	5847 San Felipe, Suite 3600
CITY-ST-ZIP		CITY-ST-ZIP	Houston, TX 77057
TITLE		TITLE	Treasurer ☐ Change ☒ Addition
NAME		NAME	Buchanan, Bo
STREET ADDRESS		STREET ADDRESS	5847 San Felipe, Suite 3600
CITY-ST-ZIP		CITY-ST-ZIP	Houston TX 77057

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)(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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Bo Buchanan, Treas.

4-21-95 — Date
713/267-2100 — Daytime Phone

0472073 FP