

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P35614** (7)

1. Corporation Name

THC CAPITAL, INC.

Principal Place of Business

**5847 SAN FELIPE, SUITE 3900
SUITE 3600
HOUSTON TX 77057
US**

Mailing Address

**5847 SAN FELIPE, SUITE 3900
SUITE 3600
HOUSTON TX 77057
US**



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 the corporation

NOTE: Registered Agent signature is required for this form

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BERGERON, B.D.	
STREET ADDRESS	5847 SAN FELIPE, #3600	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	VSD	☐ DELETE
NAME	BOWDEN, J. MURRY	
STREET ADDRESS	5847 SAN FELIPE, #3600	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	TAS	☐ DELETE
NAME	THOMPSON, MICHAEL	
STREET ADDRESS	5847 SAN FELIPE, #3600	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	AS	☐ DELETE
NAME	MARTINO, VERA	
STREET ADDRESS	5847 SAN FELIPE, #3900	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	VPAS	☐ DELETE
NAME	FATHEREE, JAMES L	
STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	T	☐ DELETE
NAME	BUCHANAN, BO	
STREET ADDRESS	5847 SAN FELIPE, SUITE 3600	
CITY-STATE-ZIP	HOUSTON TX	

13.

1. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP
2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP
4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP
5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP
6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Chairman of the Board	☒ Change	☐ Addition
Chairman of the Board	☒ Change	☐ Addition
E.V.P., T, & S.	☒ Change	☐ Addition
P. & A.S.	☒ Change	☐ Addition
V.P.	☒ 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: *Michael D Thompson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 25-96 713-267-2100
DATE OF FILING

CR2E034 (12/95)