

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P37650**

(9)

1. Corporation Name  
**PHILIP ST, INC.**

Principal Place of Business  
**5200 CEDAR CREST BLVD.  
HOUSTON TX 77087  
US**

Mailing Address  
**PO BOX 4334  
HOUSTON TX 77210  
US**

FILED  
Oct 01 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/26/1992**

4. FEI Number

**74-1398757**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CC** ☒ DELETE  
NAME **WILHELM, DALE W.**  
STREET ADDRESS **5200 CEDAR CREST**  
CITY-ST-ZIP **HOUSTON TX**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**see attached Schedule**

TITLE **TAS** ☒ DELETE  
NAME **SOLIS, H. PAT**  
STREET ADDRESS **5200 CEDAR CREST BLVD.**  
CITY-ST-ZIP **HOUSTON TX**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE  
NAME **CRESCI, ROBERT J.**  
STREET ADDRESS **PECKS MGMT GROUP, ONE ROCKEFELLAR PLAZA**  
CITY-ST-ZIP **NEW YORK NY**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **V** ☒ DELETE  
NAME **TUSA, DAVID P**  
STREET ADDRESS **5200 CEDAR CREST BLVD**  
CITY-ST-ZIP **HOUSTON TX**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **VS** ☒ DELETE  
NAME **PERRONE, FRANK A**  
STREET ADDRESS **5200 CEDAR CREST BLVD**  
CITY-ST-ZIP **HOUSTON TX**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 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]* Secretary

*[Signature]*

CR2E034 (5/98)

## **SCHEDULE**

### **PHILIP ST, INC.**

**President:** Alec Thomas  
5151 San Felipe, Ste 1600  
Houston, TX 77056

**Vice President:** Tom Peterson  
5151 San Felipe, Suite 1600  
Houston, TX 77056

**Vice President  
& Secretary:** Colin Soule  
100 King Street West  
Hamilton, Ontario  
L8N 4J6

**Treasurer:** Michael W. Ramirez  
5151 San Felipe, Ste 1600  
Houston, TX 77056

### **DIRECTORS**

Alec Thomas  
5151 San Felipe, Ste 1600  
Houston, TX 77056