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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P37704 I.A. NAMAN + ASSOCIATES. INC. Principal Place of Business Mailing Address TWO GREENWAY PLAZA, 77H FLOOR TWO GREENWAY PLAZA, 7TH FLOOR HOUSTON TX 77046-0296 HOUSTON TX 77046-0202 3. Date Incorporated or Qualified 3a. Date of Last Report 03/02/1992 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 74-1690593 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zφ Zip Country Country This corporation has fiability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 City Zip Code 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign dure, typed or pointed name of registered agent and other flapplicable (NO!E Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) CEOP DELETE Change ___ Addition 30113 11 TOTALE SHERIDAN, PHILIP S. NAME 1.2 NAME R2E034 **43 MISTFLOWER PLACE** STREET ADDRESS 1.3 STREET ADDRESS THE WOODLANDS TX 1.4 CITY-ST-ZIP CHTY - 51 VΡ DELETE Change Addition 2.1 TITLE IDEE DURRETT, CHARLES E. NAME 2.2 NAME **8711 LINKTERRACE** STREET ADDRESS 23 STREET ADDRESS HOUSTON TX 2.4 CITY-ST-ZIP CHT+ST-ZIP DELETE Change ___ Addition 3.1 TITLE MARSHALL, WILLIAM H. 3.2 NAME NALM 3303 NORTH PARK STREET ADDRESS 3.3 STREET ADDRESS MISSOURI CITY TX 3.4. CITY-ST-ZIP CITY - ST-- 7)P DELETE Change Addition 4.1 TITLE TELLE HOWARD, MARILYN N. 4. 2 NAME NAM: 2927 BURNING TREE LANE 4.3 STREET ADDRESS STREET ADDRESS MISSOURI CITY TX CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition III.E 5.1 TITLE SAMS, CHARLES H NAME 5.2 NAME 5607 GREEN CRAIG 5 3 STREET ADORESS STREET AUDHESS HOUSTON TX CITY-ST-703 5.4 CITY-ST-2IP DELETE Change Addition 6 1 TITLE Title 62 NAME NAME 63 STREET ADDRESS STREET ADORESS CITY- ST-20 6.4 CITY - ST - ZIP

14. If do 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 or Block 13 if changed, or on an attachment with an address.

FILED

May 09 1997 8:00am

Secretary of State