

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37901 (6)

1. Corporation Name

PENSACOLA 801, INC.



Principal Place of Business

1001 FANNIN
SUITE 4656
HOUSTON TX 77007
US

Mailing Address

P.O. BOX 123
ALVIN TX 77512
US

2. Principal Place of Business

21 1019 So. Hood St.

Suite, Apt. #, etc.

22 City & State
23 ALVIN, TEXAS

24 Zip
77511

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip
29 77512-0123

Country

3. Date Incorporated or Qualified
03/11/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
76-0361527

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 77002

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 in block of the individual agent or director (print name)

Signature typed or printed in block of the individual agent or director (print name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	HALL, H. WESLEY	1001 FANNIN ST.	HOUSTON TX	☒
DVP	BRAMBLETT, WILLIAM T.	1001 FANNIN ST.	HOUSTON TX	☒
DT	DONHAM, RUSSELL G.	1001 FANNIN	HOUSTON TX	☒
P	ANDERSON, MIKE	1520 OLIVER STREET	HOUSTON TX	☐
S	BANNER, VALERIE L.	1001 FANNIN ST.	HOUSTON TX	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
VICE PRESIDENT / DIRECTOR	RYAN, WILLIAM A.	1019 So. HOOD	ALVIN, TX 77511	☐	☒
				☐	☐
				☒	☐
				☐	☐
				☒	☐
				☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGIE E. ROGERS

4/16/96

(713) 331-6154

CR2E034 (12/95)