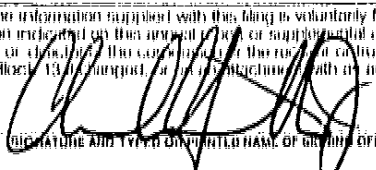
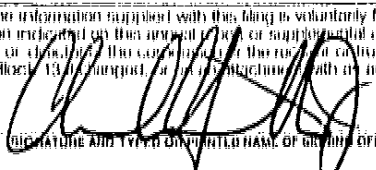


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -1 11 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Matheson Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P38438 (8)			
1. Corporation Name CENTRAL FLORIDA DGE, INC.			
Principal Place of Business 2500 CITYWEST BLVD INC. SUITE 150 HOUSTON TX 77042 US		Mailing Address P.O. BOX 4411 HOUSTON TX 77210-4411 US	
2. Principal Place of Business 21 Same		2a. Mailing Address 26 Same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State 23		City & State 27	
Zip 24		Country 25	
Country 29		Country 30	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 85 Zip Code FL			
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  DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME ROGERS, ROBERT O.	TITLE 11	NAME 12
STREET ADDRESS %2500 CITY WEST BL, #150	CITY, ST, ZIP HOUSTON TX	STREET ADDRESS 13	CITY, ST, ZIP 14
TITLE D	NAME AUBRECHT, JOHN J	TITLE 21	NAME 22
STREET ADDRESS 14 VALLEY RD	CITY, ST, ZIP DOVER MA	STREET ADDRESS 23	CITY, ST, ZIP 24
TITLE VD	NAME GERAHIAN, LAWRENCE	TITLE 31	NAME 32
STREET ADDRESS 849 59TH AVE	CITY, ST, ZIP ST. PETERSBURG FL	STREET ADDRESS 33	CITY, ST, ZIP 34
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP	STREET ADDRESS	CITY, ST, ZIP
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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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 registered agent, authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in a supplement thereto, with an address.			
SIGNATURE: 		Charles A. Smith, Jr. 4-27-95 713-735-4000	

STATEMENT 1

4/24/95

CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Central Florida DGE, Inc.

FED/OTH ID#: 76-0359174

DIRECTORS:

1	John J. Aubrecht	(OUTSIDE DIRECTOR)
2	Lawrence Gerahian	(OUTSIDE DIRECTOR)
3	Kenneth Nash	
4	Tom N. Skupnjak	
5	Charles C. Cook	
6	Timothy J. Unger	(OUTSIDE DIRECTOR)
7	Thomas S. Murley	(OUTSIDE DIRECTOR)

OFFICERS:

TITLE:

1	Kenneth Nash	President
2	Lawrence Gerahian	Vice President
3	Tom N. Skupnjak	Vice President
4	William C. Bagby	Vice President
5	Enrique M. Larroucau	Treasurer
6	Craig E. Hess	Controller
7	Sally B. Shaw	Secretary
8	Kenton L. Erwin	Assistant Secretary
9	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

**2500 CityWest Blvd., Suite 150
Houston, TX 77042**