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Pg 1052

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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**

3. Date Incorporated or Qualified

04/21/1992

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1505, 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 or officer of the corporation

Typed or printed name of registered agent or officer of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	NASH, KENNETH	
STREET ADDRESS	%2500 CITY WEST BL. #150	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AUBRECHT, JOHN J	
STREET ADDRESS	14 VALLEY RD	
CITY-STATE-ZIP	DOVER MA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GERAHIAN, LAWRENCE	
STREET ADDRESS	849 59TH AVE	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 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 a shareholder 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 from an appointment with an address.

SIGNATURE:

Charles A. Smith, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(713) 735-4000

Date

Daytime Phone #

CR2E034 (12/95)

4/22/96

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	(OUTSIDE) 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, Texas 77042

STATEMENT 1