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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

04/21/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

76-0359174

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

☐ Yes

☒ No

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☒ Addition

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☐ Change

☐ Addition

☐ Change

☐ Addition

14. I 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 registered or trusted 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 in an attachment with an address.

SIGNATURE

Signature of Officer or Director

1/25/97 (713) 735-4000

CR2E034 (9/96)

CENTRAL FLORIDA DGE, INC.
Document #P38438 (8)

1997 Profit Corporation Annual Report

Item 13

DIRECTORS:

Charles C. Cook	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Kenneth E. Nash	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Samuel R. Rubio	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Allen D. Cowan	111 Second Ave N.E., Ste 700, St. Petersburg, FL 33701
Lawrence K. Gerahian	849 59th Avenue, St. Petersburg, FL 33706
Thomas S. Murley	14 Valley Road, Dover, MA 02030
Hulic B. Ratterree	200 Berkley Street, 20th Floor, Boston, MA 02116

OFFICERS:

President - Kenneth E. Nash	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Vice President - William C. Bagby	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Vice President - Charles C. Cook	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Vice President - Lawrence K. Gerahian	849 59th Avenue, St. Petersburg, FL 33706
Treasurer - Enrique M. Larroucau	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Controller - Craig E. Hess	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Secretary - Marian M. Davenport	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Asst. Secretary - Kenton L. Erwin	2500 CityWest Blvd., Suite 150, Houston, TX 77042
Asst. Secretary - Charles A. Smith, Jr.	2500 CityWest Blvd., Suite 150, Houston, TX 77042