

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90047 034 ***158.75

DOCUMENT # P39955

1. Corporation Name
TURNER, COLLIE & BRADEN, INC.

Principal Place of Business
5757 WOODWAY
HOUSTON TX 77057
US

Mailing Address
PO BOX 130089
HOUSTON TX 77219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1992

4. FEI Number
74-1358511

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCST ☐ DELETE
NAME HUNN, MICHAEL B.
STREET ADDRESS 5757 WOODWAY
CITY-ST-ZIP HOUSTON TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DP ☐ DELETE
NAME ROYER, JAMES R.
STREET ADDRESS 5757 WOODWAY
CITY-ST-ZIP HOUSTON TX

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME BISHOP, NEIL E
STREET ADDRESS 5757 WOODWAY
CITY-ST-ZIP HOUSTON TX 77057

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME ALLEN, CECIL H
STREET ADDRESS 5757 WOODWAY
CITY-ST-ZIP HOUSTON TX 77057

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME GAFIONE, LAWRENCE JR
STREET ADDRESS 5757 WOODWAY
CITY-ST-ZIP HOUSTON TX 77057

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME VICE PRESIDENT
5.3 STREET ADDRESS S. PAUL VOINIS
5.4 CITY-ST-ZIP 5757 WOODWAY
HOUSTON, TX 77057

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME VICE PRESIDENT
6.3 STREET ADDRESS GRETCHEN M. UMBECK
6.4 CITY-ST-ZIP 5757 WOODWAY
HOUSTON, TX 77057

14. I 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99
Date

713/780-4100
Daytime Phone #

CR2E034 (11/98)

0559072