

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000030567

1. Corporation Name

CANTERBURY CORPORATION

Principal Place of Business

1800 West Loop South
Houston, Texas
77027

Mailing Address

P.O. Box 2863
Houston, Texas
77252

**APPROVED
AND
FILED**

1995 APR 14 AM 2:01

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

100001457471
-04/14/95--01118--014
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		2b		4. FEI Number		Applied For	
Suits, Apt. #, etc		Suits, Apt. #, etc		59-3236245		Not Applicable	
22		27		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
23		28		6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☒ No	
Zip		Country		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

C.T. Corporation System
1200 South Pine 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

Signature (print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1. TITLE	President ☐ Change ☐ Addition
NAME		12. NAME	Francis J. Dolan
STREET ADDRESS		13. STREET ADDRESS	3260 University Blvd., #200
CITY, ST, ZIP		14. CITY, ST, ZIP	Winter Park, Fl. 32792
TITLE		21. TITLE	Secretary ☐ Change ☐ Addition
NAME		22. NAME	Wayne N. Broedel
STREET ADDRESS		23. STREET ADDRESS	3260 University Blvd., #200
CITY, ST, ZIP		24. CITY, ST, ZIP	Winter Park, Fl. 32792
TITLE		31. TITLE	Treasurer ☐ Change ☐ Addition
NAME		32. NAME	Edward R. Gangwisch
STREET ADDRESS		33. STREET ADDRESS	3260 University Blvd., #200
CITY, ST, ZIP		34. CITY, ST, ZIP	Winter Park, Fl. 32792
TITLE		41. TITLE	Vice President/Assistant Sec ☐ Change ☐ Addition
NAME		42. NAME	Steven E. Lane
STREET ADDRESS		43. STREET ADDRESS	1800 West Loop South
CITY, ST, ZIP		44. CITY, ST, ZIP	Houston, Texas 77027
TITLE		51. TITLE	Director ☐ Change ☐ Addition
NAME		52. NAME	Richard G. Slaughter
STREET ADDRESS		53. STREET ADDRESS	1800 West Loop South
CITY, ST, ZIP		54. CITY, ST, ZIP	Houston, Texas 77027
TITLE		61. TITLE	Vice President ☐ Change ☐ Addition
NAME		62. NAME	Gary L. Frueh
STREET ADDRESS		63. STREET ADDRESS	1800 West Loop South
CITY, ST, ZIP		64. CITY, ST, ZIP	Houston, Texas 77027

TAW
4/14/95

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(1)(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 the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Steven E. Lane

4/6/95

713/877-2311