

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  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90085 006 \*\*\*150.00

DOCUMENT # P97000019981

1. Corporation Name

PRAIRIE LAKE CORPORATION

Principal Place of Business

1800 WEST LOOP SOUTH  
HOUSTON TX 77027

Mailing Address

PO BOX 2863  
HOUSTON TX 77252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1997

4. FEI Number  
76-0529840

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

21 10707 Clay Road

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Houston, Texas

28 City & State

24 Zip

77041

25 Country

USA

29 Zip

30 Country

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

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

TITLE DVPS ☐ DELETE

NAME CHESTER P SADOWSKI  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX 77027

TITLE DVPS ☐ DELETE

NAME THOMAS A NAPOLI  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX 77027

TITLE DVPS ☐ DELETE

NAME RICHARD G SLAUGHTER  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX 77027

TITLE VPAS ☐ DELETE

NAME STEVEN E LANE  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX 77027

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 10707 Clay Road  
1.4 CITY-ST-ZIP Houston, Texas 77041

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 10707 Clay Road  
2.4 CITY-ST-ZIP Houston, Texas 77041

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 10707 Clay Road  
3.4 CITY-ST-ZIP Houston, Texas 77041

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 10707 Clay Road  
4.4 CITY-ST-ZIP Houston, Texas 77041

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME P  
5.3 STREET ADDRESS Francis J. Dolan  
5.4 CITY-ST-ZIP 1241 Semoran Blvd., Unit 185  
Casselberry, Florida 32701

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME VPS  
6.3 STREET ADDRESS Walt Beeman  
6.4 CITY-ST-ZIP 1241 Semoran Blvd., Unit 185  
Casselberry, Florida 32701

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 198.07(3)(b) 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

Steven E. Lane 4/9/99

713/877-2425

Date

Daytime Phone #

CR2E034 (1/1/98)