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ME 62 NAME Randolph W. Bryant 62 NAME 63 STREET ADDRESS 8 Greenway Plaza, Suite 1500 Y-ST-ZIP 64 CITY-ST-ZIP Houston, TX 77046 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 of the corporation or the receiver 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 Chaoter 607, Florida Statutes; and that my name appears in	office or re agent. I ar GNATURE E ME EET ADDRESS (-ST-ZIP E ME EET ADDRESS (-ST-ZIP E ME EET ADDRESS (-ST-ZIP E E EET ADDRESS (-ST-ZIP E E ME EET ADDRESS (-ST-ZIP E E ME	egistered agent, or both, m familiar with, and acce Signature, typed or printed name O MILLINOR, J P JR 8 E GREENWAY PL HOUSTON TX 7704 D JACHIMIEC, CHEST 8 E GREENWAY PL HOUSTON TX 7704	, in the State of Florida. ept the obligations of, S of registered agent and title if a FFICERS AND DIREC AZA SUITE 1500 IER J AZA SUITE 1500	. Such change was auth section 607.0505, Florida TORS XXDELETE DELETE DELETE	the above-namec orized by the corp a Statutes. gistered Agent signature 13. 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 3.4 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	D D D Donald L. Luke 8 Greenway Plaza, Suite Houston, TX 77046 D Alfred R. Roach, Jr. 8 Greenway Plaza, Suite Houston, TX 77046 P Jim Migliarese 2100 S. W. 57th Terrace	FL pose of changing its e appointment as reg DATE ERS AND DIRECTOI Change	RS IN 12 Addition
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1999 PROFIT CORPORATION ANNUAL REPORT FOR THE STATE OF FLORIDA

Title	Name	Address
Assistant Secretary	Layne J. Albert	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Tom Becker	2100 S.W. 57 th Terrace Hollywood, FL 33023
Assistant Treasurer	Colleen Fiedler	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Daniel W. Kipp	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President and Treasurer	Darren B. Miller	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Vice President	Richard L. Parker	8 Greenway Plaza, Suite 1500 Houston, TX 77046
Assistant Secretary	Donna Rhodes	2100 S.W. 57 th Terrace Hollywood, FL 33023