

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

PROMIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S10085

1. Corporation Name

PEBBLE CREEK DEVELOPMENT CORPORATION

Principal Place of Business

Mailing Address

100001839471
-05/24/96--01110--045
***200.00

1-2

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2929 Allen Parkway		26 P.O. Box 3247		11/01/90		5/01/95	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 Suite A36-01		27 Suite A36-01		76-0327914		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Houston, TX		28 Houston, TX		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24 77019-2155		25 U.S.		29 77253-3247		30 U.S.	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. 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

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	<input type="checkbox"/> DELETE	1.1 TITLE	C/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Stephen H. Field
STREET ADDRESS		1.3 STREET ADDRESS	2929 Allen Parkway
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Houston, TX 77019-2155
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Lawrence Kupstas
STREET ADDRESS		2.3 STREET ADDRESS	2929 Allen Parkway
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Houston, TX 77019-2155
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Don R. Clapsaddle
STREET ADDRESS		3.3 STREET ADDRESS	2929 Allen Parkway
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Houston, TX 77019-2155
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	John C. Rowlett
STREET ADDRESS		4.3 STREET ADDRESS	3505 Frontage Road, Suite 145
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Joy A. Kendall
STREET ADDRESS		5.3 STREET ADDRESS	2929 Allen Parkway
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Houston, TX 77019-2155
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Otto B Gerlach III
STREET ADDRESS		6.3 STREET ADDRESS	2929 Allen Parkway
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston, TX 77019-2155

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 119.07(3)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Otto B Gerlach III
Otto B Gerlach III, Secretary

4/26/96

Date

713-522-1111

Daytime Phone #

CR2E034 (12/95)

S10085

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1996 Profit Corporation Annual Report
Pebble Creek Development Corporation
Document #S10085

Attachment - Block 13

13. Additions/Changes to Officers and Directors in 12			
		Change	Addition
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Mark Hardy 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	AS (Assistant Secretary) Ken L. Overshiner 2929 Allen Parkway Houston, TX 77019-2155		X
Title Name Street Address City/State/Zip	TO (Tax Officer) Kimberly C. Sellers 2929 Allen Parkway Houston, TX 77019-2155		X