

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90053 010 ***150.00

DOCUMENT # 838008

1. Entity Name

SAILFISH POINT, INC.



Principal Place of Business

16825 NORTHCHASE DR.
HOUSTON TX 77060
US

Mailing Address

800 BELL ST.
2605
HOUSTON TX 77002
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2887634**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GRECO, N. G.
STREET ADDRESS 16825 NORTHCHASE DR.
CITY-ST-ZIP HOUSTON TX 77060

TITLE S ☐ Delete
NAME KISHNEVSKY, S
STREET ADDRESS 16825 NORTHCHASE DR.
CITY-ST-ZIP HOUSTON TX 77060

TITLE VPCD ☐ Delete
NAME ALEXANDER, D-M
STREET ADDRESS 16825 NORTHCHASE DR.
CITY-ST-ZIP HOUSTON TX 77060

TITLE T ☐ Delete
NAME ZDOLLO, D.L.
STREET ADDRESS 16825 NORTHCHASE DR.
CITY-ST-ZIP HOUSTON TX 77060

TITLE AS ☒ Delete
NAME KATZ, R.O.
STREET ADDRESS 800 BELL STREET
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 16945 Northchase Blvd
CITY-ST-ZIP Houston, TX 77060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Lynn A. Smothers
STREET ADDRESS 800 Bell Street
CITY-ST-ZIP Houston, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *L.A. Smothers* L.A. Smothers/Asst. Secretary

Date

Daytime Phone #

3-24-04 713-656-4048

Attachment

54029141

#838008

3/11/04

**Sailfish Point, Inc.
Officers and Directors**

Directors Denoted by *

Name	Title	
N.G. Greco*	President	(A)
R.G. Grimes*	Executive Vice President	(A)
J.H. Wakefield*	Vice President	(A)
D.M. Alexander* (Mike)	Vice President	(A)
S. Kishinevsky	Secretary	(B)
C.M. Braun	Assistant Secretary	(B)
B.P. Quakenbush	Assistant Secretary	(A)
L.A. Smothers	Assistant Secretary	(C)
S.E. Baldwin	Assistant Secretary	(C)
D.L. Dollo	Treasurer	(D)
D.M. Alexander* (Mike)	Assistant Treasurer	(A)
D.M. Alexander* (Mike)	Controller	(A)
R.S. Beaman	Assistant Controller	(A)

The Officers and Directors Address:

(A) 16825 Northchase Drive
Houston, TX 77060

(B) 16945 Northchase Blvd.
Houston, TX 77060

(C) 800 Bell Street
Houston, TX 77002

(D) 5959 Las Colinas Blvd.
Irving, TX 75039

Note: All officers' and directors' terms are indefinite and expire when their successors are elected or chosen.