

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 23 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **841560** (6)

1. Corporation Name
CALEB BRETT U.S.A., INC.

Principal Place of Business Mailing Address
**5051 WESTHEIMER
POST OAK TOWER, 17 FLOOR
HOUSTON TX 77056
US** **PO BOX 12973
HOUSTON TX 77217
US**

3. Date Incorporated or Qualified **10/02/1978** 3a. Date of Last Report **07/06/1994**

4. FEI Number **72-0703433** Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS
TITLE **V**
NAME **CLARK, LLOYD A**
STREET ADDRESS **574 GLENEAGLES**
CITY- ST- ZIP **FRIENDSWOOD TX**
TITLE **AVP**
NAME **MACKIN, BRENT V.**
STREET ADDRESS **420 HAVERFORD PL**
CITY- ST- ZIP **SWARTHMORE PA**
TITLE **VP**
NAME **LE BLANC, STEVEN J.**
STREET ADDRESS **6423 LAWRIDGE**
CITY- ST- ZIP **BATON ROUGE LA**
TITLE **V**
NAME **RHINEHART, LLOYD D.**
STREET ADDRESS **4710 KIPPER CIRCLE**
CITY- ST- ZIP **PASADENA TX**
TITLE **P**
NAME **KAMINSKI, RICHARD M.**
STREET ADDRESS **2927 KISMET**
CITY- ST- ZIP **HOUSTON TX**
TITLE **ST**
NAME **GILL, STEPHEN N.**
STREET ADDRESS **14950 BRAMBLEWOOD**
CITY- ST- ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **DELETE** Change Addition
1.2 NAME **SEE ATTACHED LIST OF OFFICERS**
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE **VP** Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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)(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 checked, or in an attachment with an address.

SIGNATURE: STEPHEN GILL Date **3-13-95** (City/State/Phone) **(713) 624-7000**

**CALEB BRETT USA INC.
OFFICERS
1995**

<u>Name & Address</u>	<u>Title</u>	<u>Director</u>	<u>SS No.</u>
Kaminski, Richard M. 2927 Kismet Houston, Texas 77073	President	Yes	157-36-4512
Rhinehart, Lloyd D. 4710 Kipper Circle Pasadena, Texas 77505	Vice President	No	436-72-1550
LeBlanc, Steven J. 6423 Lawnridge Baton Rouge, Louisiana 70818	Vice President	No	437-66-5301
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President	Yes	454-42-4791
Stewart, Francis M. 10802 Kingspoint, #411 Houston, Texas 77075	Vice President	No	457-59-4572
Mackin, Brent V. 420 Haverford Place Swarthmore, Pennsylvania 19081	Vice President	No	210-58-3662
Gill, Stephen N. 14950 Bramblewood Houston, Texas 77079	Chief Financial Officer Secretary and Treasurer	Yes	452-79-5875
Bourgeois, Kenneth 3415 East Circle Drive Pearland, Texas 77581	Vice President	No	461-52-8023
Singh, Ben 2036 Meadowood Park Burnaby, B.C. Canada V5A 4G2	Vice President	No	629-36-3882