

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **841560** (6)

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



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

3. Date Incorporated or Qualified: **10/02/1978**  
3a. Date of Last Report: **03/23/1995**  
4. FEI Number: **72-0703433**  
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and 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 reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>VP</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>MACKIN, BRENT V.</b>		1.2 NAME	
STREET ADDRESS: <b>420 HAVERFORD PL</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP: <b>SWARTHMORE PA</b>		1.4 CITY-ST-ZIP	
TITLE: <b>VP</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>LE BLANC, STEVEN J.</b>		2.2 NAME	
STREET ADDRESS: <b>6423 LAWRIDGE</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP: <b>BATON ROUGE LA</b>		2.4 CITY-ST-ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>RHINEHART, LLOYD D.</b>		3.2 NAME	
STREET ADDRESS: <b>4710 KIPPER CIRCLE</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP: <b>PASADENA TX</b>		3.4 CITY-ST-ZIP	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>KAMINSKI, RICHARD M.</b>		4.2 NAME	
STREET ADDRESS: <b>2027 KISMET 13242 OREGOLD DRIVE</b>		4.3 STREET ADDRESS	<b>13242 OREGOLD DRIVE</b>
CITY-ST-ZIP: <b>HOUSTON TX</b>		4.4 CITY-ST-ZIP	
TITLE: <b>ST</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>GILL, STEPHEN N.</b>		5.2 NAME	
STREET ADDRESS: <b>14950 BRAMBLEWOOD</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP: <b>HOUSTON TX</b>		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		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 changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: **2/29/96** PHONE: **713-624-7000**

CR2E034 (12/95)

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**CALEB BRETT USA INC.  
OFFICERS  
1996**

<u>Name &amp; Address</u>	<u>Title</u>	<u>Director</u>	<u>SS No.</u>
Kaminski, Richard M. 13242 Oregold Drive Houston, Texas 77041	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
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