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**Jun 09, 1999 8:00 am**  
**Secretary of State**

06-09-1999 90009 044 \*\*\*550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **841560**

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



DO NOT WRITE IN THIS SPACE

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**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

**72-0703433**

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

24 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

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  DELETE  
 NAME **VP MACKIN, BRENT V.**  
 STREET ADDRESS **420 HAVERFORD PL**  
 CITY-ST-ZIP **SWARTHMORE PA**

1.1 TITLE  Change  Addition  
 1.2 NAME **Vice President**  
 1.3 STREET ADDRESS **Graham Lees**  
 1.4 CITY-ST-ZIP **19710 Cardiff Park Lane Houston, Tx. 77094**

TITLE  DELETE  
 NAME **VP LE BLANC, STEVEN J.**  
 STREET ADDRESS **6423 LAWRIDGE**  
 CITY-ST-ZIP **BATON ROUGE LA**

2.1 TITLE  Change  Addition  
 2.2 NAME **CFO / Secretary**  
 2.3 STREET ADDRESS **William E. Charles**  
 2.4 CITY-ST-ZIP **5800 Lumberdale #61 Houston, Tx. 77092**

TITLE  DELETE  
 NAME **V RHINEHART, LLOYD D.**  
 STREET ADDRESS **4710 KIPPER CIRCLE**  
 CITY-ST-ZIP **PASADENA TX**

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **T DOLIFKA, MARK**  
 STREET ADDRESS **14502 CARDINAL CREEK CT**  
 CITY-ST-ZIP **HOUSTON TX 77092**

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **VP GILL, STEPHEN N**  
 STREET ADDRESS **14950 BRAMBLEWOOD**  
 CITY-ST-ZIP **HOUSTON TX**

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **P HODSON, JOHN G**  
 STREET ADDRESS **5051 WESTHEIMER \$1700**  
 CITY-ST-ZIP **HOUSTON TX 7705**

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**January 6, 1999**

**(713) 407-3500**

CR2E034 (11/98)

0559066

572190-90009-44  
841560

**CALEB BRETT U.S.A., INC.  
1999 OFFICERS LIST**

<u>Name &amp; Address</u>	<u>Title</u>	<u>Director</u>	<u>SS No.</u>
Hodson, John G. 13607 Lakeshore Way Court Houston, Texas 77077-3425	President	Yes	640-60-2734
Rhinehart, Lloyd D. 4710 Kipper Circle Pasadena, Texas 77505	Vice President	No	436-72-1550
LeBlanc, Steven J. 360 Creekside League City, Texas 77573	Executive Vice President	No	437-66-5301
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President Legal/Quality	Yes	454-42-4791
Mackin, Brent V. 324 Vassar Avenue Swarthmore, Pennsylvania 19081	Vice President Laboratories	No	210-58-3662
Bourgeois, Kenneth 3415 East Circle Drive Pearland, Texas 77581	Vice President Agri Services	No	461-52-8023
Singh, Ben 2036 Meadowood Park Burnaby, B.C. Canada V5A 4G2	Vice President	No	629-36-3882
Charles, William 5800 Lumberdale #61 Houston, Texas 77092	C.F.O Secertary	No	467-47-3276
Wojtowicz, David A. 2927 Kismet Houston, Texas 77043	Vice President	No	333-42-8312