

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 27 1997 8:00am
Secretary of State



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

PROFIT CORPORATION
ANNUAL REPORT
1997

DOCUMENT # 845473 (8)

1. Corporation Name
ABB RANDALL CORPORATION



Principal Place of Business: 10255 RICHMOND P. O. BOX 5308 HOUSTON TX 77042 US
Mailing Address: ATTN: TAX DEPT., 7TH FLOOR 12141 WICKCHESTER HOUSTON TX 77079-1231 US

3. Date Incorporated or Qualified: 03/12/1980
3a. Date of Last Report: 08/14/1996

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 74-2029864
Applied For: Not Applicable

22. Suite, Apt. #, etc.: 27

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

23. City & State: 28

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

24. Zip: 25 Country: 29 Zip: 30 Country:

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	HUEBEL, R.	
STREET ADDRESS	10255 RICHMOND	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	MCGREGOR, CHARLES J.	
STREET ADDRESS	12141 WICKCHESTER	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WRIGHT, G. J.	
STREET ADDRESS	1515 BROAD ST	
CITY-STATE-ZIP	BLLOMFIELD NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DUPLANTIER, M.	
STREET ADDRESS	12141 WICKCHESTER	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WALTERS, B.	
STREET ADDRESS	10255 RICHMOND	
CITY-STATE-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HARRIS, R A	
STREET ADDRESS	10255 RICHMOND	
CITY-STATE-ZIP	HOUSTON TX	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do 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

SIGNATURE: Charles J. McGregor, Ass't Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
1/27/97

Date: _____ Daytime Phone: _____

CR2E034 (9/96)