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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K32859** (6)

1. Corporation Name

TRILATERAL II CORPORATION

Principal Place of Business

**2077 SOUTH GESSNER
SUITE 125
HOUSTON TX 77063**

Mailing Address

**2077 SOUTH GESSNER
SUITE 125
HOUSTON TX 77063**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, 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

**HILL, LEWIS H III
100 N. TAMPA ST. STE. 2700
TAMPA FL 33601**

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 607.0107 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 607.0108, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

(Date)

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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