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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P94000030567

1. Corporation Name

CANTERBURY CORPORATION

Principal Place of Business	Mailing Address
1800 West Loop South Houston, Texas 77027	P.O. Box 2863 Houston, Texas 77252

3. Date Incorporated or Qualified 4/19/94	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-3236245	Applied For Not Applicable
21. Suits, Apt. #, etc	26. Suits, Apt. #, etc	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C.T. Corporation System 1200 South Pine 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 registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	President <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Francis J. Dolan
STREET ADDRESS		1.3 STREET ADDRESS	3260 University Blvd., #200
CITY, ST, ZIP		1.4 CITY, ST, ZIP	Winter Park, Fl. 32792
TITLE		2.1 TITLE	Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Wayne N. Broedel
STREET ADDRESS		2.3 STREET ADDRESS	3260 University Blvd., #200
CITY, ST, ZIP		2.4 CITY, ST, ZIP	Winter Park, Fl. 32792
TITLE		3.1 TITLE	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Edward R. Gangwisch
STREET ADDRESS		3.3 STREET ADDRESS	3260 University Blvd., #200
CITY, ST, ZIP		3.4 CITY, ST, ZIP	Winter Park, Fl. 32792
TITLE		4.1 TITLE	Vice President/Assistant Sec <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Steven E. Lane
STREET ADDRESS		4.3 STREET ADDRESS	1800 West Loop South
CITY, ST, ZIP		4.4 CITY, ST, ZIP	Houston, Texas 77027
TITLE		5.1 TITLE	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Richard G. Slaughter
STREET ADDRESS		5.3 STREET ADDRESS	1800 West Loop South
CITY, ST, ZIP		5.4 CITY, ST, ZIP	Houston, Texas 77027
TITLE		6.1 TITLE	Vice President <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Gary L. Frueh
STREET ADDRESS		6.3 STREET ADDRESS	1800 West Loop South
CITY, ST, ZIP		6.4 CITY, ST, ZIP	Houston, Texas 77027

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 110.07(1)(k), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Steven E. Lane* _____ = 4/6/95 713/877-2311
SIGNATURE AND TYPED OR PRINTED NAME OF BOHING OFFICER OR DIRECTOR