

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90113 003 ***150.00

DOCUMENT # F95000006230

1. Corporation Name
SOWAMCO XX OF TEXAS, INC.

Principal Place of Business

6400 IMPERIAL DRIVE
PO BOX 8216
WACO TX 76712-8216

Mailing Address

6400 IMPERIAL DRIVE
PO BOX 8216
WACO TX 76712-8216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1995

4. FEI Number

74-2729018

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE CCOB
NAME HAWKINS, JAMES R
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE PD
NAME SARTAIN, JAMES T
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE EVD
NAME HAGELSTEIN, RICK R
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE S
NAME RAY, MARGIE
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE SRVT
NAME MCNAIR, KATHY S
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX 76712-8216

TITLE SVP
NAME MILLER, GARY
STREET ADDRESS 6400 IMPERIAL DRIVE
CITY-ST-ZIP WACO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

Treasurer
James C. Holmes
6400 Imperial Drive
Waco, TX 76714

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

4/29/99 (254) 751-1750

CR2E034 (1/98)