

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90076 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P21443

1. Corporation Name

MUSTANG CLAIM SERVICE, INC.

Principal Place of Business

6801 CALMONT
FORT WORTH TX 76116
US

Mailing Address

6801 CALMONT
FORT WORTH TX 76116
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1988

4. FEI Number

75-2249759

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	STASEY, WILLIAM GARY	1.2 NAME	
STREET ADDRESS	6801 CALMONT	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT WORTH TX	1.4 CITY-ST-ZIP	
TITLE	VSD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GEER, WILLIAM E.	2.2 NAME	
STREET ADDRESS	6801 CALMONT	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WORTH TX	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	Vice President ☒ Change ☐ Addition
NAME	ROBINSON, ROBERT P.	3.2 NAME	Robinson, Robert P.
STREET ADDRESS	6801 CALMONT	3.3 STREET ADDRESS	6801 Calmont
CITY-ST-ZIP	FT. WORTH TX	3.4 CITY-ST-ZIP	Ft. Worth TX
TITLE	PD ☐ DELETE	4.1 TITLE	Vice President/Director ☒ Change ☐ Addition
NAME	JOHNSON, ALVIN	4.2 NAME	Johnson, Alvin
STREET ADDRESS	6801 CALMONT	4.3 STREET ADDRESS	6801 Calmont
CITY-ST-ZIP	FORT WORTH TX	4.4 CITY-ST-ZIP	Fort Worth TX
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	Hudson, James Robert President
STREET ADDRESS		5.3 STREET ADDRESS	6801 Calmont
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Ft.Worth TX
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

William E. Geer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Geer, Vice President 2/19/99 817) 732-2111

Date

Daytime Phone #

CR2E034 (1/98)